

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000098605

Entity Name: MVA USA, INC.

**FILED**  
**Nov 20, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

## **New Mailing Address:**

FEI Number: 56-2393004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

YORY, JAIME A  
101 W BAYRIDGE DR  
WESTON, FL 33326 US

## **Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROMERO, RICARDO MR  
Address: 2122 SW 151 PL  
City-St-Zip: MIAMI, FL 33185

Title: P ( ) Delete  
Name: MUNOZ, PEDRO MR  
Address: CL 100 8A-37 - OF 804 WORLD TRADE CENTER  
City-St-Zip: BOGOTA, CU N/A CO

Title: TS ( ) Delete  
Name: BELTRAN, JUAN CARLOS MR  
Address: CL 100 8A-37 - OF 804 WORLD TRADE CENTER  
City-St-Zip: BOGOTA, CU N/A CO

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: JAIME, YORY MR  
Address: 101 W BAYRIDGE DR  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME YORY

D

11/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date