

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146931

FILED
Apr 28, 2006
Secretary of State

Entity Name: M.N & V.S USA CORP.

Current Principal Place of Business:

4471 NW 36 STREET
#200
MIAMI, FL 33166

New Principal Place of Business:

4471 NW 36 STREET
SUITE 200
MIAMI, FL 33166

Current Mailing Address:

4471 NW 36 STREET
#200
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 668065
MIAMI, FL 33166

FEI Number: 20-0458177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAPETTA, VIVIANA EDITH
4471 NW 36 STREET
#200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CIAPETTA, VIVIANA EDITH
4471 NW 36 STREET
SUITE 200
MIAMI, FL 33166 US

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: VIVIANA CIAPETTA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SACERIO, MADENA H
Address: 4471 NW 36 STREET #200
City-St-Zip: MIAMI, FL 33166

Title: V/D () Delete
Name: CIAPETTA, VIVIANA EDITH
Address: 4471 NW 36 STREET #200
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SACERIO, MADENA H
Address: 4471 NW 36 STREET #200
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: CIAPETTA, VIVIANA EDITH
Address: 4471 NW 36 STREET #200
City-St-Zip: MIAMI, FL 33166

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: VIVIANA CIAPETTA

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date