

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146931

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

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4471 NW 36 STREET
SUITE 200
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 668065
MIAMI, FL 33166

New Principal Place of Business:

4343 W FLAGLER STREET
SUITE 502
MIAMI, FL 33134

New Mailing Address:

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
SUITE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD () 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: 4343 W FLAGLER STREET SUITE 502
City-St-Zip: MIAMI, FL 33134

Title: VD (X) Change () Addition
Name: CIAPETTA, VIVIANA EDITH
Address: 4343 W FLAGLER STREET SUITE 502
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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

05/02/2007

Electronic Signature of Signing Officer or Director

Date