

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149973

Entity Name: MPV CONSTRUCTION, CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2036 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

201 RACQUET CLUB RD.
122S
WESTON, FL 33326

Current Mailing Address:

2036 QUAIL ROOST DRIVE
WESTON, FL 33327

New Mailing Address:

201 RACQUET CLUB RD.
122S
WESTON, FL 33326

FEI Number: 20-0481597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA P
2036 QUAIL ROOST DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VARGAS, MARIA P
201 RACQUET CLUB RD.
122S
WESTON, FL 33326 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, MARIA P
Address: 2036 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, MARIA P
Address: 201 RACQUET CLUB RD. APT 122S
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA P. VARGAS

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date