

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012402

Entity Name: MPV INTERNATIONAL, INC.

FILED
Nov 11, 2009
Secretary of State

Current Principal Place of Business:

5451 SW 41 STREET
PEMBROKE PARK, FL 33023

New Principal Place of Business:

12180 NW 4TH STREET
PLANTATION, FL 33325

Current Mailing Address:

5451 SW 41 STREET
PEMBROKE PARK, FL 33023

New Mailing Address:

12180 NW 4TH STREET
PLANTATION, FL 33325

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, CLAIRE
5451 SW 41 STREET
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

WALTERS, MARLON J
12180 NW 4TH STREET
PLANTATION, FL 33325 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: MARLON WALTERS

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICCIARDI, MARIO
Address: 119 LAKE MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP () Delete
Name: RENE, CLAIRE
Address: 5451 SW 41 STREET
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP () Delete
Name: WALTERS, MARLON
Address: 12180 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, SHERRINE L
Address: 12180 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Change () Addition
Name: WALTERS, MARLON J
Address: 12180 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: S (X) Change () Addition
Name: WALTERS, MARLON
Address: 12180 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

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: MARLON WALTERS

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11/11/2009

Electronic Signature of Signing Officer or Director

Date