

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065458

FILED
Jan 23, 2009
Secretary of State

Entity Name: MV ESCORT CORPORATION

Current Principal Place of Business:

631 NORTHWEST 45TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2101 SW 27 AVE
MIAMI, FL 33145

Current Mailing Address:

631 NORTHWEST 45TH AVENUE
MIAMI, FL 33126

New Mailing Address:

2101 SW 27 AVE
MIAMI, FL 33145

FEI Number: 20-0271494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, MARIO
631 NORTHWEST 45TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALLADARES, MARIO
2101 SW 27 AVE
MIAMI, FL 33145 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: MARIO VALLADARES

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: VALLADARES, MARIO
Address: 631 NORTHWEST 45TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: VALLADARES, MARIO
Address: 631 NORTHWEST 45TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: VALLADARES, MARIO
Address: 2101 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: ST (X) Change () Addition
Name: VALLADARES, MARIO
Address: 2101 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

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: MARIO VALLADARES

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date