

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160727

FILED
Oct 11, 2007
Secretary of State

Entity Name: M&V CONSTRUCTION SERVICES,INC

Current Principal Place of Business:

6356 RALEIGH ST
1514
ORLANDO, FL 32835

New Principal Place of Business:

2220 GRANGER AVE
KISSIMMEE, FL 34746

Current Mailing Address:

6356 RALEIGH ST
1514
ORLANDO, FL 32835

New Mailing Address:

2220 GRANGER AVE
KISSIMMEE, FL 34746

FEI Number: 20-1925992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, VANESSA
Address: 6356 RALEIGH ST APT 1514
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete
Name: FERRUFINO, JOSE
Address: 609 CAPTIVA DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Delete
Name: MUNOZ, WILMER
Address: 609 CAPTIVA DR.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILTON, GABANZO
Address: 2220 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: VANESSA, SANCHEZ
Address: 2220 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESSA SANCHEZ

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date