

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008702

Entity Name: MCV DESIGNS INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

12035 NE 2ND AVE UNIT A210
N MIAMI, FL 33161

New Principal Place of Business:

20335 WEST COUNTRY CLUB DRIVE
UNIT 807, TOWER 1, CORONADO TOWERS
AVENTURA, FL 33180

Current Mailing Address:

12035 NE 2ND AVE UNIT A210
N MIAMI, FL 33161

New Mailing Address:

20335 WEST COUNTRY CLUB DRIVE
UNIT 807, TOWER 1, CORONADO TOWERS
AVENTURA, FL 33180

FEI Number: 20-2195201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
13446 SW 62 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VEGA, MARIA C PRESIDE
20335 WEST COUNTRY CLUB DRIVE
UNIT 807, TOWER 1, CORONADO TOWERS
AVENTURA, FL 33180 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: MARIA C. VEGA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA, MARIA C
Address: 12035 NE 2ND AVE UNIT A210
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VEGA, MARIA C PRESIDE
Address: 20335 WEST COUNTRY CLUB DRIVE, UNIT #807
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA C. VEGA

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date