

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008702

Entity Name: MCV DESIGNS INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1684 NE 123ER STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1684 NE 123 ST
NORTH MIAMI, FL 33181

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

Name and Address of New Registered Agent:

VEGA, MARIA C PRESIDE
12035 NE 2ND AVE
A 210
NORTH MIAMI, FL 33181 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 CECILIA VEGA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VEGA, MARIA C PRESIDE
Address: 12035 NE 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: MARIA CECILIA VEGA

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date