

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023092

Entity Name: 3MVS INCORPORATED

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1654 COPPERLEAF COVE
OVIEDO, FL 32766

New Principal Place of Business:

7960 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

1654 COPPERLEAF COVE
OVIEDO, FL 32766

New Mailing Address:

5214 SW 148TH AVE
MIRAMAR, FL 33027

FEI Number: 76-0780697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINESH R. PATEL
1654 COPPERLEAF COVE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

MINESH R. PATEL
5214 SW 148TH AVE
MIRAMAR, FL 33027 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, MINESH
Address: 1654 COPPERLEAF COVE
City-St-Zip: OVIEDO, FL 32766

Title: VPSD () Delete
Name: PATEL, VIRAJ
Address: 400 NW 21ST CT
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATEL, MINESH
Address: 5214 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPSD (X) Change () Addition
Name: PATEL, VIRAJ
Address: 7102 PINE CREEK WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: MINESH PATEL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date