

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059855

Entity Name: MRV INVESTMENTS CORP.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

7999 NW 53 STREET
DORAL, FL 33166 US

New Principal Place of Business:

7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 US

Current Mailing Address:

CODIGO #CPS 10417, P.O. BOX 149020
CORAL GABLES, FL 331149020

New Mailing Address:

7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 US

FEI Number: 20-3140570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MAURICIO
7999 NW 53 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RAMOS, MAURICIO
7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 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: MAURICIO RAMOS

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, MAURICIO
Address: 7999 NW 53 STREET
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, MAURICIO
Address: 7925 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

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: MAURICIO RAMOS

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date