

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067221

Entity Name: M&V SUNSET CORP

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

2307 SANTA ANA ST
KISSIMMEE, FL 34743

New Principal Place of Business:

15411 PLANTATION OAKS DRIVE
APT#6
TAMPA, FL 33647

Current Mailing Address:

2307 SANTA ANA ST
KISSIMMEE, FL 34743

New Mailing Address:

15411 PLANTATION OAKS DRIVE
TAMPA, FL 33647

FEI Number: 20-2823124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MONICA MRS
2307 SANTA ANA ST
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

VELEZ, MONICA MRS
15411 PLANTATION OAKS DRIVE
TAMPA, FL 33647 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: _____

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, MONICA MRS
Address: 2307 SANTA ANA ST
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: VELEZ, ALEXANDRA MRS
Address: 2307 SANTA ANA ST
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: OSPINA, MARIA E MRS
Address: 2307 SANTA ANA ST
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, MONICA MRS
Address: 15411 PLANTATION OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: VELEZ, ALEXANDRA MRS
Address: 15411 PLANTATION OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: OSPINA, MARIA E MRS
Address: 15411 PLANTATION OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

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: MONICA VELEZ

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date