

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134710

Entity Name: M. G.V. INVESTMENTS , INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

12728 NW 18TH. CT.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

12728 NW 18TH CT.
PEMBROKE PINES, FL 33028

FEI Number: 20-3572380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MALKUN, LUIS F
12728 NW 18TH. CT.
PEMBROKE PINES, FL 33028 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: LUIS FERNANDO MALKUN

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALKUN, LUIS FERNANDO
Address: 12728 NW 18TH. CT.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS FERNANDO MALKUN

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date