

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002137

Entity Name: KV FIVE, CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

FEI Number: 20-8378896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALESL-RACINI, P.A
2999 NE 191 ST, STREET, PH 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MG3 DEVELOPER GROUP, LLC
1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 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: MARCELO SAIEGH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LA PASTINA, CELSO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CELSO LA PASTINA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date