

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097333

Entity Name: MLGV ENTERPRISES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5440 N. STATE RD. 7, STE. ONE
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

9159 NW 40 PL.
SUNRISE, FL 33351 US

Current Mailing Address:

5440 N. STATE RD. 7, STE. ONE
FT. LAUDERDALE, FL 33319

New Mailing Address:

9159 NW 40 PL.
SUNRISE, FL 33351 US

FEI Number: 20-5283999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, ALBA L.
9159 NW 40 PL.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VELANDIA, ALBA L.
9159 NW 40 PL.
SUNRISE, FL 33351 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: ALBA L. VELANDIA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELANDIA, ALBA L.
Address: 5440 N. STATE RD. 7, STE. ONE
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: D () Delete
Name: VELANDIA, MAURICIO
Address: 9159 NW 40TH PL.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PR (X) Change () Addition
Name: VELANDIA, ALBA L.
Address: 9159 NW 40TH PL.
City-St-Zip: SUNRISE, FL 33351 US

Title: D/V P (X) Change () Addition
Name: VELANDIA, MAURICIO
Address: 9159 NW 40TH PL.
City-St-Zip: SUNRISE, FL 33351 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: ALBA L. VELANDIA

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date