

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103545

Entity Name: MVP WATCH CO

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

15422 SW 25 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

10714 SW 55 ST
MIAMI, FL 33165

Current Mailing Address:

15422 SW 25 TERRACE
MIAMI, FL 33185

New Mailing Address:

10714 SW 55 ST
MIAMI, FL 33165

FEI Number: 20-5341633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOEL
15422 SW 25 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOEL
Address: 15422 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: RODRIGUEZ, DARIAN
Address: 11801 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOEL HERNANDEZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date