

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105903

Entity Name: MVS INTERNATIONAL INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4671 NW 103RD AVE
SUNRISE, FL 33351

New Principal Place of Business:

10505 NW 27TH STREET
DORAL, FL 33172

Current Mailing Address:

392 CARRINGTON DR
WESTON, FL 33326

New Mailing Address:

2993 SW 141ST TERRACE
DAVIE, FL 33330

FEI Number: 56-2604633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MICHELE, MARICEL
392 CARRINGTON DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DE MICHELE, MARICEL
2993 SW 141ST TERRACE
DAVIE, FL 33330 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: MARICEL DE MICHELE

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMICHELE, MARICEL
Address: 2993 SW 141ST TERRACE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: ILIOPULOS, JUAN
Address: 2993 SW 141ST TERRACE
City-St-Zip: DAVIE, FL 33330

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: MARICEL DE MICHELE

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date