

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123349

Entity Name: M & V ASSOCIATES, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

5981 SW 162 COURT
MIAMI, FL 33193

New Principal Place of Business:

13591 SW 176 TERR
MIAMI, FL 33177

Current Mailing Address:

5981 SW 162 COURT
MIAMI, FL 33193

New Mailing Address:

13591 SW 176 TERR
MIAMI, FL 33177

FEI Number: 20-5656410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECINOS, MARCOS
5981 SW 162 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RECINOS, MARCOS
13591 SW 176 TERR
MIAMI, FL 33177 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: MARCOS RECINOS

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECINOS, MARCOS
Address: 5981 SW 162 COURT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: VEGA, DARIEL
Address: 5981 SW 162 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECINOS, MARCOS
Address: 13591 SW 176 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: VEGA, DARIEL
Address: 13591 SW 176 TERR
City-St-Zip: MIAMI, FL 33177

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: MARCOS RECINOS

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date