

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153477

Entity Name: M. D. & V. GROUP CORP.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

12801 W. SUNRISE BLVD. #1009
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1287
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-0726845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEL DIAZ, RENE
1038 SW 11TH STREET
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTEL DIAZ, RENE
Address: 1038 SW 11TH STREET
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Delete
Name: SACCO, OSVALDO
Address: 716 S. DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009

Title: SEC (X) Delete
Name: BRAVO, SERGIO
Address: 716 S. DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RENE CASTEL DIAZ

PRES

10/22/2007

Electronic Signature of Signing Officer or Director

Date