

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045115

FILED
Apr 27, 2012
Secretary of State

Entity Name: MVM SOFTWARE ENGINEERING, INC.

Current Principal Place of Business:

620 NE 115 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

620 NE 115 STREET
MIAMI, FL 33161 US

New Mailing Address:

CO- BINSTOCK RUBIN 9100 SOUTH DADELAND BLV
1600
MIAMI, FL 33156 US

FEI Number: 77-0681955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALICEA, LOREYN
656 NW 129TH PLACE
MIAMI, FL 33182 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: LOREYN ALICEA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEDINA AGUDELO, ELKIN DARIO
Address: 620 NE 115 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: D
Name: MARULANDA, LUZ ADRIANA
Address: 620 NE 115 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: D
Name: VARGAS, JUAN CARLOS
Address: 620 NE 115 STREET
City-St-Zip: MIAMI, FL 33161 US

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: ELKIN DARIO MEDINA AGUDELO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date