

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079656

FILED
Apr 23, 2009
Secretary of State

Entity Name: MV TRANSPORTATION LOGISTICS CORP

Current Principal Place of Business:

13216 SW 10 TERR
MIAMI, FL 33184 US

New Principal Place of Business:

122 FLORIDA JAY LANE
FROSTPROOF, FL 33843 US

Current Mailing Address:

13216 SW 10 TERR
MIAMI, FL 33184 US

New Mailing Address:

122 FLORIDA JAY LANE
FROSTPROOF, FL 33843 US

FEI Number: 26-0522303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, MARTIN
13216 SW 10 TERR
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

VALLADARES, MARTIN
122 FLORIDA JAY LANE
FROSTPROOF, FL 33843 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLADARES, MARTIN
Address: 13216 SW 10 TERR
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: GOMEZ, XIOMARA
Address: 13216 SW 10 TERR
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, MARTIN
Address: 122 FLORIDA JAY LANE
City-St-Zip: FROSTPROOF, FL 33843 US

Title: VP (X) Change () Addition
Name: GOMEZ, XIOMARA
Address: 122 FLORIDA JAY LANE
City-St-Zip: FROSTPROOF, FL 33843 US

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: MARTIN VALLADARES

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date