

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109435

FILED
Feb 12, 2011
Secretary of State

Entity Name: MIAVEN BUSINESS GROUP CORP.

Current Principal Place of Business:

90 SW 8TH STREET
SUITE 234
MIAMI, FL 33130 US

New Principal Place of Business:

14021 SW 143RD COURT
SUITE 1
MIAMI, FL 33186 US

Current Mailing Address:

90 SW 8TH STREET
SUITE 234
MIAMI, FL 33130 US

New Mailing Address:

14021 SW 143RD COURT
SUITE 1
MIAMI, FL 33186 US

FEI Number: 26-1189222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, AMAURY
90 SW 8TH ST
SUITE 234
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MONSALVE, AMAURY
14021 SW 143RD COURT
SUITE 1
MIAMI, FL 33186 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: AMAURY MONSALVE

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMACHO, ANIUSHKA
Address: 14021 SW 143RD COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: MONSALVE, AMAURY
Address: 14021 SW 143RD COURT
City-St-Zip: MIAMI, FL 33186 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: AMAURY MONSALVE

VP

02/12/2011

Electronic Signature of Signing Officer or Director

Date