

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112044

Entity Name: M.I.V. CORPORATION

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8331 S.W. 124TH AVE
#101
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8331 S.W. 124TH AVE
#101
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-3984245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, FELIPE
77 CRANDON BOULEVARD
UNIT 7A
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

CERVETTA, LAPHAM & ASSOCIATES
6609 SW 65TH STREET
MIAMI, FL 33143 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: CERVETTA, LAPHAM & ASSOCIATES

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA DE HERRERA, GLORIA
Address: 77 CRANDON BOULEVARD, UNIT 7A
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: PENA DE HOLGUIN, MARIA V
Address: 77 CRANDON BOULEVARD, UNIT 7A
City-St-Zip: KEY BISCAINE, FL 33149

Title: T
Name: PENA, GLORIA M
Address: 77 CRANDON BOULEVARD, UNIT 7A
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: HOLGUIN, FELIPE
Address: 77 CRANDON BOULEVARD, UNIT 7A
City-St-Zip: KEY BISCAINE, FL 33149

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: MARIA V. PENA DE HOLGUIN

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date