

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126792

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE NVS MARKETING GROUP, INC.

Current Principal Place of Business:

1300 CORAL WAY, STE. 308
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1300 CORAL WAY, STE. 308
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-1475010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ROMERO, XAVIER
1300 CORAL WAY SUITE 308
MAIMI, FL 33145 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: XAVIER ROMERO

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROMERO, XAVIER
Address: 1300 CORAL WAY SUITE 308
City-St-Zip: MIAMI, FL 33145 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: XAVIER ROMERO

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date