2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005755

Entity Name: MVISION GROUP CORP.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD., #4, SUITE 431 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD., #4, SUITE 431 AVENTURA, FL 33180 US

FEI Number: 45-0585827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENOL, RALPH 2028 HARRISON STREET SUITE 201-2 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAPP, LESTER

Address: 20533 BISCAYNE BLVD. SUITE 431

City-St-Zip: AVENTURA, FL 33180 US

Title: SEC

Name: MAPP, LESTER

Address: 20533 BISCAYNE BLVD. SUITE 431

City-St-Zip: AVENTURA, FL 33180 US

Title: D

Name: PRUDENT, TEON

Address: 20533 BISCAYNE BLVD, #4 SUITE 431

City-St-Zip: AVENTURA, FL 33180

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: LESTER MAPP MR 01/31/2011