

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063041

Entity Name: MVG GROUP USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1913 SOUTH OCEAN DRIVE
#112
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2903 OCEAN AVENUE
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 26-2905326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOROZHTSOV, MIKHAIL
1715 NORTH 16 AVENUE
SUITE 207
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VOROZHTSOV, MIKHAIL
1913 SOUTH OCEAN DRIVE
SUITE 112
HALLANDALE, FL 33009 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: MIKHAIL VOROZHTSOV

05/01/2009

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: P () Delete
Name: MIKHAIL, VOROZHTSOV
Address: 1715 NORTH 16 AVENUE, SUITE 207
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKHAIL, VOROZHTSOV
Address: 1913 SOUTH OCEAN DRIVE, SUITE 112
City-St-Zip: HALLANDALE, FL 33009 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: MIKHAIL VOROZHTSOV

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date