

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063041

Entity Name: MVG GROUP USA, INC.

FILED
Apr 14, 2011
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
1913 SOUTH OCEAN DRIVE
SUITE 112
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: P
Name: MIKHAIL, VOROZHTSOV
Address: 1913 SOUTH OCEAN DRIVE, SUITE 112
City-St-Zip: HALLANDALE, FL 33009 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: MIKHAIL VOROZHTSOV

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date