2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028058

Entity Name: OVG INTERNATIONAL CORP

FILED Feb 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4440 NW 107 AVE 305 DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 4440 NW 107 AVE **DORAL, FL 33178** FEI Number: 26-4544852 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: VILLASMIL, OSCAR 4440 NW 107 AVE 305 DORAL, FL 3178 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:

VILLASMIL, OSCAR Name: 4440 NW 107 AVE # 305 Address: City-St-Zip: DORAL, FL 33178

Title:

Name: HERRERA, ODANIESCA Address: 4440 NW 107 AVE # 305 DORAL, FL 33178 City-St-Zip:

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: OSCAR VILLASMIL **PRES** 02/07/2011