

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000008323

Entity Name: MIAVV, INC.

**FILED**  
**Nov 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

407 LINCOLN ROAD  
6J  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD  
6J  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 90-0616502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KORMAN, RICHARD I  
407 LINCOLN ROAD  
SUITE 6J  
MIAMI BEACH, FL 33139 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: RICHARD I. KORMAN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUIDONE, IVALDO  
Address: 407 LINCOLN ROAD SUITE 6J  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: CONI, MASSIMILIANO  
Address: 407 LINCOLN ROAD SUITE 6J  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC  
Name: CLEMENTI, ALBERTO  
Address: 407 LINCOLN ROAD SUITE 6J  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRES  
Name: CLEMENTI, ALBERTO  
Address: 407 LINCOLN ROAD SUITE 6J  
City-St-Zip: MIAMI BEACH, FL 33139

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: IVALDO GUIDONE

P

11/15/2011

Electronic Signature of Signing Officer or Director

Date