

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008323

Entity Name: MIAVV, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
6J
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
6J
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 265-S
HOLLYWOOD, FL 33021 US

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 265-S
HOLLYWOOD, FL 33021 US

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:

EISINGER BROWN LEWIS FRANKEL & CHAIET PA
ATTN: DENNIS J. EISINGER, ESQ.
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 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: DENNIS J. EISINGER

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIDONE, IVALDO
Address: 4000 HOLLYWOOD BLVD., SUITE 265-S
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: CONI, MASSIMILIANO
Address: 4000 HOLLYWOOD BLVD., SUITE 265-S
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: CLEMENTI, ALBERTO
Address: 4000 HOLLYWOOD BLVD., SUITE 265-S
City-St-Zip: HOLLYWOOD, FL 33021

Title: TRES
Name: CLEMENTI, ALBERTO
Address: 4000 HOLLYWOOD BLVD., SUITE 265-S
City-St-Zip: HOLLYWOOD, FL 33021

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

03/22/2012

Electronic Signature of Signing Officer or Director

Date