

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000017199

Entity Name: M.V. AMERICA, CORP.

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE #128
WESTON, FL 33327 US

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE # 101
WESTON, FL 33327 US

Current Mailing Address:

2800 GLADES CIRCLE
SUITE #128
WESTON, FL 33327 US

New Mailing Address:

2700 GLADES CIRCLE
SUITE # 101
WESTON, FL 33327 US

FEI Number: 27-2039637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JESUS
2800 GLADES CIRCLE
SUITE #128
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VEGA, JESUS
2700 GLADES CIRCLE
SUITE #101
WESTON, FL 33327 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: JESUS VEGA

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATA, LUIS
Address: 2700 GLADES CIRCLE , SUITE #101
City-St-Zip: WESTON, FL 33327 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: LUIS MATA

P

08/14/2012

Electronic Signature of Signing Officer or Director

Date