

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000075871

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MGV GROUP, INC.

Current Principal Place of Business:

13876 SW 56TH ST
#289
MIAMI, FL 33175

New Principal Place of Business:

7350 N.W. 7TH. STREET
SUITE#106
MIAMI, FL 33126

Current Mailing Address:

13876 SW 56TH ST
#289
MIAMI, FL 33175

New Mailing Address:

7350 N.W. 7TH. STREET
SUITE#106
MIAMI, FL 33126

FEI Number: 65-0445717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUAN C
15050 S.W. 45 TERR.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VALDES, JUAN C
290 N.W. 125TH. AVENUE
MIAMI, FL 33182 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: JUAN CARLOS VALDES

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, J.L.
Address: 8931 S.W. 20 ST.
City-St-Zip: MIAMI, FL 33165

Title: VS () Delete
Name: VALDES, J.C.
Address: 15050 S.W. 45 TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: VALDES, J.C.
Address: 290 N. W. 125TH. AVENUE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JL VALDES

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date