

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056497

Entity Name: PVG TECHNOLOGIES INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1601 PARK LANE S #100
JUPITER, FL 33458 US

New Principal Place of Business:

3125 JUPITER PARK CIRCLE
SUITE 2
JUPITER, FL 33458 US

Current Mailing Address:

1601 PARK LANE S #100
JUPITER, FL 33458 US

New Mailing Address:

3125 JUPITER PARK CIRCLE
SUITE 2
JUPITER, FL 33458 US

FEI Number: 65-0679199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANCINI, GERMANO
1601 PARK LANE S #100
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MANCINI, GERMANO
3125 JUPITER PARK CIRCLE
SUITE 2
JUPITER, FL 33458 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: GERMANO MANCINI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANCINI, GERMANO
Address: 5550 N. OCEAN DR. #3D
City-St-Zip: SINGER ISLAND, FL 33404

Title: ST
Name: MANCINI, PAOLA
Address: 5550 N. OCEAN DRIVE #3D
City-St-Zip: SINGER ISLAND, FL 33404

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: GERMANO MANCINI

MR

03/10/2011

Electronic Signature of Signing Officer or Director

Date