

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068195

Entity Name: MGV MARKETING, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

7300 W CAMINO REAL,
SUITE 221
BOCA RATON, FL 33433

New Principal Place of Business:

10378 BUENA VENTURA DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

7300 W CAMINO REAL,
SUITE 221
BOCA RATON, FL 33433

New Mailing Address:

10378 BUENA VENTURA DRIVE
BOCA RATON, FL 33486

FEI Number: 65-0785460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER-VINO, MICHELLE
7300 W CAMINO REAL,
SUITE 221
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GELLER-VINO, MICHELLE
10378 BUENA VENTURA DR.
BOCA RATON, FL 33486 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELLER-VINO, MICHELE G
Address: 10378 BUENA VENTURA DR
City-St-Zip: BOCA RATON, FL 33486

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: MICHELLE GELLER-VINO

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date