

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077433

FILED
May 01, 2005
Secretary of State

Entity Name: M.V.B. INVESTMENT CORPORATION

Current Principal Place of Business:

10556 NW 26TH ST #D 101
MIAMI, FL 33172

New Principal Place of Business:

110 WASHINGTON AVE
2404
MIAMI BEACH, FL 33139

Current Mailing Address:

10556 NW 26TH ST #D 101
MIAMI, FL 33172

New Mailing Address:

9737 NW 41 ST
615
MIAMI, FL 33178

FEI Number: 65-0948332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO DE VARONA CPA
304 PALERMO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BURGOS, MARIA V
Address: 10556 NW 26TH ST #D 101
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: BURGOS, ISIDRO
Address: 10556 NW 26TH ST #D 101
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: BURGOS, MARINA
Address: 10556 NW 26ST #D 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BURGOS, MARIA V
Address: 110 WASHINGTON AVE #2404
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change () Addition
Name: BURGOS, ISIDRO
Address: 110 WASHINGTON AVE #2404
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change () Addition
Name: BURGOS, MARINA
Address: 110 WASHINGTON AVE #2404
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA V BURGOS

DPST

05/01/2005

Electronic Signature of Signing Officer or Director

Date