

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106144

Entity Name: P&V GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11919 S.W. 130 STREET
MIAMI, FL 33186

New Principal Place of Business:

14216 S.W. 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14216 S.W. 132 AVE
MIAMI, FL 33186

New Mailing Address:

14216 S.W. 132 AVENUE
MIAMI, FL 33186

FEI Number: 65-1059479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET E
SUITE 580
MIAMI, FL 33126 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: PD () Delete
Name: PEREZ, ALBERTO
Address: 14216 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, LUIS A
Address: 14216 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: PEREZ, MILENA P
Address: 14216 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS PEREZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date