

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038889

FILED
Jan 19, 2012
Secretary of State

Entity Name: Y & V ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 74-3088186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: VERGARA, DAVID
Address: 18501 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CEOD
Name: YANES, LUIS A
Address: 18501 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: CHACON, CESAR
Address: 18501 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: FERNANDEZ, ANGELA
Address: 18501 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: DAVID VERGARA

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01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date