

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59831

Entity Name: ACV PROPERTIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7845 NW 66 STREET
#2
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7845 NW 66 STREET
#2
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0354885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, MANNY
7845 NW 66 STREET
#2
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INFANTE, JOSE D
19233 NW 88 PLACE
MIAMI, FL 33018 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: JOSE D. INFANTE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, MANNY
Address: 11388 NW 52ND LANE
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: MENDEZ, GINA
Address: 11388 NW 52ND LANE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, JOSE D
Address: 19233 NW 88 PLACE
City-St-Zip: MIAMI, FL 33018

Title: VD (X) Change () Addition
Name: MENDEZ, MANNY
Address: 11388 NW 52ND LANE
City-St-Zip: DORAL, FL 33178

Title: SD () Change (X) Addition
Name: MENDEZ, GINA
Address: 11388 NW 52ND LANE
City-St-Zip: DORAL, FL 33178

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: MANNY MENDEZ

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date