

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59831

Entity Name: ACV PROPERTIES, INC.

FILED
Jan 09, 2012
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:

INFANTE, JOSE D
19233 NW 88 PLACE
MIAMI, FL 33018 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: P
Name: INFANTE, JOSE D
Address: 19233 NW 88 PLACE
City-St-Zip: MIAMI, FL 33018

Title: VD
Name: MENDEZ, MANNY
Address: 9938 NW 27 STREET
City-St-Zip: DORAL, FL 33172

Title: SD
Name: MENDEZ, GINA
Address: 9938 NW 27 STREET
City-St-Zip: DORAL, FL 33166

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: GINA MENDEZ

SD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date