2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038889

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

FILED Apr 29, 2022 **Secretary of State** 2156316578CC

Current Principal Place of Business:

3350 SW 148TH AVE. **SUITE 120**

MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE. **SUITE 120** MIRAMAR, FL 33027 US

FEI Number: 74-3088186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SOUTHWEST 74TH COURT **SUITE 1901** MIAMI, FL 33156 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:

Date

Officer/Director Detail:

Title Title CEOD

Electronic Signature of Registered Agent

VERGARA, DAVID Name Name HERNANDEZ, FERNANDO

3350 SW 148TH AVE. 3350 SW 148TH AVE. Address Address

SUITE 120 **SUITE 120**

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

Title Title Τ D

Name CHACON, CESAR Name PEREZ, HONORIO Address 3350 SW 148TH AVE. Address 3350 SW 148TH AVE.

> SUITE 120 SUITE 120

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

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.