2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038889

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

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

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	DPS	Title	CEOD
	Name	VERGARA, DAVID	Name	HERNANDEZ, FERNANDO
	Address	3350 SW 148TH AVE. SUITE 120	Address	3350 SW 148TH AVE. SUITE 120
	City-State-Zip:	MIRAMAR FL 33027	City-State-Zip:	MIRAMAR FL 33027
	Title	D	Title	т
	Name	CHACON, CESAR	Name	PEREZ, HONORIO
	Address	3350 SW 148TH AVE. SUITE 120	Address	3350 SW 148TH AVE. 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.

DPS

SIGNATURE: VERGARA, DAVID

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2017 Secretary of State CC7029709601

Certificate of Status Desired: No

Date