

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855685

Entity Name: NORTHVILLE N.V. (INC.)

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

3500 NW 77 CT
MIAMI, FL 33122 US

New Principal Place of Business:

8201 NW 66 STREET
SUITE 1
MIAMI, FL 33122 US

Current Mailing Address:

8201 NW 66 STREET
SUITE 1
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2454240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA-MONDRAGON, VIRGINE
8331 NW 66 STREET
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE GENTILE, BERNARD,
Address: FORT DE FRANCE
City-St-Zip: MARTINQUE,

Title: D () Delete
Name: PIERRE DE GENTILE, HENRI
Address: FORT DE FRANCE
City-St-Zip: MARTINQUE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD DE GENTILE

PD

07/14/2004

Electronic Signature of Signing Officer or Director

Date