

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002502

FILED
Mar 09, 2009
Secretary of State

Entity Name: LVV SERVICES CORPORATION, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1740
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1003520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GIL, GONZALO
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

Title: VC () Delete
Name: OLAVARRI, PEDRO
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GIL, GONZALO
Address: 2121 PONCE DE LEON BLVD., #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: VC (X) Change () Addition
Name: OLAVARRI, PEDRO
Address: 2121 PONCE DE LEON BLVD., #1050
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GONZALO GIL

C

03/09/2009

Electronic Signature of Signing Officer or Director

Date