

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89308

Entity Name: E & V INVESTMENTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9571 NW 45 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9571 NW 45 STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2379842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICTOR
9571 NW 45 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERNANDEZ, ESPERANZA
9571 NW 45 STREET
MIAMI, FL 33178 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: ESPERANZA FERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, ESPERANZA
Address: 9571 NW 45 STREET
City-St-Zip: MIAMI, FL 33178

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: ESPERANZA FERNANDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date