

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39189

Entity Name: JV-TEXAS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

401 N.W. 38TH COURT (ZIP 33126-5638)
P. O. BOX 350940
MIAMI, FL 33135

New Principal Place of Business:

401 N.W. 38TH COURT
MIAMI, FL 33126

Current Mailing Address:

401 N.W. 38TH COURT (ZIP 33126-5638)
P. O. BOX 350940
MIAMI, FL 33135

New Mailing Address:

PO BOX 350940
MIAMI, FL 33135

FEI Number: 59-2493399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAVENICK, ALEXANDER
401 NW 38TH CT
MIAMI, FL 33126 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: ALEXANDER HAVENICK

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: HAVENICK, ISADORE
Address: 401 N.W. 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: D
Name: HAVENICK, BARBARA
Address: 401 N.W. 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: EV
Name: SAVIN, SCOTT
Address: 401 N.W. 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VT
Name: REITNAUER, LEON P
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: DVS
Name: HAVENICK, ALEXANDER
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

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: ISADORE HAVENICK

DV

01/04/2011

Electronic Signature of Signing Officer or Director

Date