

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39189

Entity Name: JV-TEXAS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 350940
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2493399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: BARBARA HAVENICK

D

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date