

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H80295

FILED
Jan 24, 2010
Secretary of State

Entity Name: BRV CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

12060 S.W. 129TH COURT
SUITE# 210
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12060 S.W. 129TH COURT
SUITE# 210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2595644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOHEIDE, RONALD W
5044 SW 4TH CIRCLE
OCALA, FL 34471 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: PDT
Name: LOHEIDE, RONALD W
Address: 5044 SW 4TH CIRCLE
City-St-Zip: OCALA, FL 34471

Title: VPDS
Name: CASTRO, DIEGO R
Address: 9240 SW 58TH TERR
City-St-Zip: MIAMI, FL

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: RONALD W. LOHEIDE

PRES

01/24/2010

Electronic Signature of Signing Officer or Director

Date