

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53786

Entity Name: J.V. CONSTRUCTION CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12173 NW 99TH AVENUE
BAY #2
HIALEAH, FL 33018

New Principal Place of Business:

7950 SW 78TH STREET
MIAMI, FL 33143

Current Mailing Address:

12173 NW 99TH AVENUE
BAY #2
HIALEAH, FL 33018

New Mailing Address:

7950 SW 78TH STREET
MIAMI, FL 33143

FEI Number: 65-0105929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE
12173 NW 99TH AVENUE
BAY #2
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VEGA, JOSE
7950 SW 78TH STREET
MIAMI, FL 33143 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VEGA, JOSE A.,
Address: 7035 S.W. 47TH ST., #E
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VEGA, JOSE A.,
Address: 7950 SW 78TH STREET
City-St-Zip: MIAMI, FL 33143

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: JOSE A. VEGA

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date