

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010443

Entity Name: JRV INVESTMENT CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

13801 SW 34TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13801 SW 34TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0976530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, JOSE R
13801 SW 34TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE VARONA, JOSE R SR.
13801 SW 34TH STREET
MIAMI, FL 33175 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: JOSE R. DEVARONA SR.

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: DE VARONA, JOSE R SR.
Address: 13801 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: DVP
Name: DE VARONA, MAGDA
Address: 13801 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: S
Name: DE VARONA, MAGDA
Address: 13801 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: DEVARONA, RAUL J JR
Address: 13801 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

Title: D
Name: DEVAROINA, JOSE A
Address: 13801 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

Title: D
Name: DEVARONA, ANNETTE M
Address: 13801 SW 34TH ST
City-St-Zip: MIAMI, FL 33175

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: JOSE R. DEVARONA, SR.

DCEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date