

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105812

Entity Name: B.N.V. INVESTMENTS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

944 WEST 81 ROAD
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 5271
HIALEAH, FL 33014

New Mailing Address:

944 WEST 81 ROAD
HIALEAH, FL 33014

FEI Number: 65-1065295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, NICOLE
944 WEST 81 ROAD
HIALEAH, FL 33014 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: DPS
Name: CRUZ, NICOLE
Address: 944 WEST 81 ROAD
City-St-Zip: HIALEAH, FL 33014

Title: DVPT
Name: VAZQUEZ, ULISES
Address: 944 WEST 81 ROAD
City-St-Zip: HIALEAH, FL 33014

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: ULISES VAZQUEZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date