2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006998

Entity Name: C.V.G. BUILDERS CORP.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13500 SW 134TH AVENUE

SUITE 6

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13500 SW 134TH AVENUE SUITE 6

MIAMI, FL 33186

FEI Number: 75-2970343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, CARLOS E
13770 S.W. 38 STREET
MIAMI, FL 33175 US
GARCIA, CARLOS E
13500 SW 134TH AVENUE
SUITE #6
MIAMI, FL 33186 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: CARLOS E GARCIA 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCIA, CARLOS E

 Address:
 13500 SW 134TH AVE #6

 City-St-Zip:
 MIAMI, FL 33186

Title: STD

 Name:
 GARCIA, VANESSA

 Address:
 13500 SW 134TH AVE #6

 City-St-Zip:
 MIAMI, FL 33186

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: CARLOS E GARCIA P 03/21/2012