

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029333

Entity Name: C V GROUP, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVENUE
SUITE 1103
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

19370 COLLINS AVENUE
#1103
MIAMI, FL 33160

New Mailing Address:

FEI Number: 01-0635210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, LUISA
19370 COLLINS AVENUE
SUITE 1103
MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UZCATEGUI, ADHIR
Address: 19370 COLLINS AVENUE #1103
City-St-Zip: MIAMI, FL 33160

Title: VD () Delete
Name: UZCATEGUI, LUISA
Address: 19370 COLLINS AVENUE #1103
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UZCATEGUI, LUISA
Address: 19370 COLLINS AVENUE #1103
City-St-Zip: MIAMI, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUISA UZCATEGUI

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04/12/2006

Electronic Signature of Signing Officer or Director

Date