

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029333

Entity Name: C V GROUP, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVENUE
SUITE 1103
MIAMI, FL 33160

Current Mailing Address:

19370 COLLINS AVENUE
#1103
MIAMI, FL 33160

New Principal Place of Business:

3701 NORTH COUNTRY CLUB DR.
SUITE 2102
AVENTURA, FL 33180

New Mailing Address:

3701 NORTH COUNTRY CLUB DR.
#2102
AVENTURA, FL 33180

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:

UZCATEGUI, LUISA
3701 NORTH COUNTRY CLUB DR.
SUITE 2102
AVENTURA, FL 33180 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:

05/15/2007

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: PD () Delete
Name: UZCATEGUI, LUISA
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: 3701 NORTH COUNTRY CLUB DR. SUITE 2102
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: UZCATEGUI, LUISA
Address: 3701 NORTH COUNTRY CLUB DR. SUITE 2102
City-St-Zip: AVENTURA, FL 33180

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: LUISA UZCATEGUI

VP

05/15/2007

Electronic Signature of Signing Officer or Director

Date