

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057932

Entity Name: IV ENTERPRISES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2728 SOUTHWEST 131ST COURT
MIAMI, FL 33175

New Principal Place of Business:

2728 SW 131ST CT
MIAMI, FL 33175

Current Mailing Address:

2728 SOUTHWEST 131ST COURT
MIAMI, FL 33175

New Mailing Address:

2728 SW 131ST CT
MIAMI, FL 33175

FEI Number: 03-0451187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PEREZ, ALEXANDER
Address: 2728 SOUTHWEST 131ST COURT
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: RUIZ, ASHLEY
Address: 2728 SOUTHWEST 131ST COURT
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: TRIANA, JAIME
Address: 2728 SOUTHWEST 131ST COURT
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: ITOH, KAZUHIRO
Address: 12717 N.W. 6TH LANE
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: ITOH, EDWIN
Address: 12717 N.W. 6TH LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ALEXANDER
Address: 2728 SW 131ST CT
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: RUIZ, ASHLEY
Address: 2728 SW 131ST CT
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: TRIANA, JAIME
Address: 2728 SW 131ST CT
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: ITOH, KAZUHIRO
Address: 12717 NW 6TH LN
City-St-Zip: MIAMI, FL 33182

Title: VD (X) Change () Addition
Name: ITOH, EDWIN
Address: 12717 NW 6TH LN
City-St-Zip: MIAMI, FL 33182

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: ALEXANDER PEREZ

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date