

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057932

Entity Name: IV ENTERPRISES, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

2728 SW 131ST CT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2728 SW 131ST CT
MIAMI, FL 33175 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALEXANDER PEREZ

PD

09/14/2011

Electronic Signature of Signing Officer or Director

Date