

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032659

FILED
Aug 16, 2006
Secretary of State**Entity Name:** INVERSIONES J & V, INC.**Current Principal Place of Business:**10350 N. BAY HARBOR DRIVE
APT. # 6-C
MIAMI, FL 33154 US**New Principal Place of Business:**10350 W. BAY HARBOR DRIVE
APT. # 6-C
BAY HARBOR IS., FL 33154 US**Current Mailing Address:**10350 N. BAY HARBOR DRIVE
APT. # 6-C
MIAMI, FL 33154 US**New Mailing Address:**10350 W. BAY HARBOR DRIVE
APT. # 6-C
BAY HARBOR IS., FL 33154 US**FEI Number:** 51-0452690**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARRERO, JOSE
1820 NORTH CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 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:** P () Delete
Name: BRANGER M., EMILIA
Address: 10350 N. BAY HARBOR DRIVE, APT. 6-C
City-St-Zip: MIAMI, FL 33154 US**Title:** S () Delete
Name: BRANGER M., EMILIA
Address: 10350 N. BAY HARBOR DRIVE, APT., 6-C
City-St-Zip: MIAMI, FL 33154 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BRANGER M., EMILIA
Address: 10350 W. BAY HARBOR DRIVE, APT. 6-C
City-St-Zip: BAY HARBOR IS., FL 33154 US**Title:** S (X) Change () Addition
Name: BRANGER M., EMILIA
Address: 10350 W. BAY HARBOR DRIVE, APT., 6-C
City-St-Zip: BAY HARBOR IS., FL 33154 US

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: EMILIA BRANGER

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date