

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032659

Entity Name: INVERSIONES J & V, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

10350 W. BAY HARBOR DRIVE
APT. # 6-C
BAY HARBOR IS., FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10350 W. BAY HARBOR DRIVE
APT. # 6-C
BAY HARBOR IS., FL 33154 US

New Mailing Address:

1697 PASSION VINE CR.
WESTON, FL 33326 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 304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE
1200 BRICKELL AV.
SUITE 505
MIAMI, FL 33131 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: JOSE MARRERO

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANGER M., EMILIA
Address: 10350 W. BAY HARBOR DRIVE, APT. 6-C
City-St-Zip: BAY HARBOR IS., FL 33154 US

Title: S () Delete
Name: BRANGER M., EMILIA
Address: 10350 W. BAY HARBOR DRIVE, APT., 6-C
City-St-Zip: BAY HARBOR IS., 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 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 M. BRANGER

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date