

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038889

FILED  
Mar 10, 2010  
Secretary of State

**Entity Name:** Y & V ENGINEERING AND CONSTRUCTION, INC.

**Current Principal Place of Business:**

18501 PINES BLVD, SUITE 201  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVE. STE. 125  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 74-3088186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 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:** DPS  
**Name:** VERGARA, DAVID  
**Address:** 1500 SAN REMO AVENUE, SUITE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** CEOD  
**Name:** YANES, LUIS A  
**Address:** 1500 SAN REMO AVENUE, SUITE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** D  
**Name:** CHACON, CESAR  
**Address:** 1500 SAN REMO AVENUE, SUITE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** T  
**Name:** FERNANDEZ, ANGELA  
**Address:** 1500 SAN REMO AVENUE, SUITE 125  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** DAVID VERGARA

DPS

03/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date