

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000079475

Entity Name: J.V. CORPARTS, INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD #450
PEMBROKE, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD #450
PEMBROKE, FL 33024

New Mailing Address:

FEI Number: 41-2106262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, NAYARIT
9050 PINES BLVD SUITE 450
PEMBROKE PINES, FL 33024 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 () Delete
Name: GONZALEZ, JADET DE LOS A
Address: 9050 PINES BLVD. SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: PUGLIESE, VICENTE
Address: 7249 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JADET DE LOS A. GONZALEZ

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11/22/2005

Electronic Signature of Signing Officer or Director

Date