

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011154

Entity Name: PIVC HOLDINGS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2148 N.E. 63 STREET
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2148 N.E. 63 STREET
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 13-4286930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JENNIFER
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: MCCONVILLE, PATRICK
Address: 2148 N.E. 63 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SD
Name: DOMINGUES-MCCONVILLE, INGRID
Address: 2148 N.E. 63 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PATRICK MCCONVILLE

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date