

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055855

Entity Name: ILVA DEVELOPMENT INC

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

981 E 17TH ST
981
HIALEAH, FL 33010

New Principal Place of Business:

7875 NW 12TH ST
101
MIAMI, FL 33126

Current Mailing Address:

981 E 17TH ST
981
HIALEAH, FL 33010

New Mailing Address:

7875 NW 12TH ST
101
MIAMI, FL 33126

FEI Number: 20-0945591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE B
981 E 17TH ST
981
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DE LA CRUZ, JANET
1094 SW 135 CT
MIAMI, FL 33184 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: JANET DE LA CRUZ

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JORGE B
Address: 981 E 17TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, JANET
Address: 1094 SW 135 CT
City-St-Zip: MIAMI, FL 33184

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: JANET DE LA CRUZ

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date