

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124194

Entity Name: B&V AUTO CENTER, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

13450 S.W. 134 AVENUE
UNIT 2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13450 S.W. 134 AVENUE
UNIT 2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1554533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

IVONNE BRITO
13450 SW 134 AVENUE
UNIT 2
MIAMI, FL 33186 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: IVONNE BRITO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IGLESIAS, CARLOS M
Address: 10732 SW 228 TERR
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, IVONNE M
Address: 13450 SW 134 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

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: IVONNE BRITO

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date