

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074814

FILED
Apr 26, 2011
Secretary of State

Entity Name: PVL FT. MYERS, INC.

Current Principal Place of Business:

666 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

FEI Number: 20-3764518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: DPST
Name: VALENZUELA, PATRICIO
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARK E. ROUSSO

RA

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date