

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123352

Entity Name: JV ENGINEERING, CORP.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

11755 SW 18 STREET
STE.# 305
MIAMI, FL 33175

New Principal Place of Business:

15632 SW 59 STREET
MIAMI, FL 33193

Current Mailing Address:

11755 SW 18 STREET
STE.# 305
MIAMI, FL 33175

New Mailing Address:

15632 SW 59 STREET
MIAMI, FL 33193

FEI Number: 20-3416604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALMASEDA, JULIO A
11755 SW 18 STREET
STE#: 305
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VALMASEDA, JULIO A
15632 SW 59 STREET
MIAMI, FL 33193 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: JULIO VALMASEDA

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALMASEDA, JULIO A
Address: 11755 SW 18 STREET STE#: 305
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: FERNANDEZ, DAGMARA A
Address: 11755 SW 18 STREET STE#: 305
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALMASEDA, JULIO A
Address: 15632 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: FERNANDEZ, DAGMARA A
Address: 15632 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

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: JULIO VALMASEDA

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date