

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035198

Entity Name: B.V.R.D. INVESTMENT, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2500 NE 135 STREET
904
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

192 SE 1ST AVE
MIAMI, FL 33131 US

Current Mailing Address:

2500 NE 135 STREET
904
NORTH MIAMI, FL 33181 US

New Mailing Address:

192 SE 1ST AVE
MIAMI, FL 33131 US

FEI Number: 20-4490703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENOL, RALPH
2120 TYLER STREET
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGAUD, RONALD
Address: 3555 N.W. 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: VEGA DELORY, SOPHIE
Address: 31 NW 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: SEC. () Delete
Name: BOIX, MARLENE
Address: 2500 NE 135TH STREET APT. 904
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. (X) Change () Addition
Name: BOIX, MARLENE
Address: 31 NW 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE BOIX

SEC.

01/19/2007

Electronic Signature of Signing Officer or Director

Date