2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073762

Entity Name: 1 & V NATIONAL, CORP.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9745 SWE 72ND ST - 216 9745 SW 72ND ST - 216 MIAMI, FL 33173 9745 SW 72ND ST - 216 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9745 SWE 72ND ST - 216 9745 SW 72ND ST - 216 MIAMI, FL 33173 9745 SW 72ND ST - 216

FEI Number: 20-4950913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANON, IDALNE PARAGES, YISEL 9745 SWE 72ND ST - 216 9745 SW 72ND ST - 216 MIAMI, FL 33173 US MIAMI, FL 33173 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: YISEL PARAGES 01/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: CASTANON, IDALNE

Address: 9745 SWE 72ND ST - 216

City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete Name: FORJAN, MANUEL A

Address: 9745 SW 72ND STREET, SUITE 216

City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 FORJAN, MANUEL A

 Address:
 9745 SW 72ND ST - 216

 City-St-Zip:
 MIAMI, FL 33173

Title: VPD (X) Change () Addition

Name: PARAGES, YELENIS

Address: 9745 SW 72ND STREET, SUITE 216

City-St-Zip: MIAMI, FL 33173

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: MANUEL A. FORJAN PD 01/05/2009