2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148577

Entity Name: INV HOLDINGS INC.

FILED Apr 18, 2012 Secretary of State

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

5591 NW 3RD TERRACE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5591 NW 3RD TERRACE BOCA RATON, FL 33487

FEI Number: 20-8053145 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:

RIVELLINO, ERNEST 5591 NW 3RD TERRACE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RIVELLINO, ERNEST

 Address:
 5591 NW 3RD TERRACE

 City-St-Zip:
 BOCA RATON, FL 33487 PB

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: ERNEST RIVELLINO PRES 04/18/2012