

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049743

FILED
Jun 21, 2011
Secretary of State

Entity Name: P & V INVESTMENTS OF MIAMI, CORP.

Current Principal Place of Business:

16051 COLLINS AVE
AVENTURA, FL 33180

New Principal Place of Business:

16051 COLLINS AVE
2701
AVENTURA, FL 33160

Current Mailing Address:

16051 COLLINS AVE
AVENTURA, FL 33180

New Mailing Address:

16051 COLLINS AVE
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA
5975 SUNSET DRIVE SUITE 503
SOUTH MIAMI, FL 33143 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: D
Name: HILLER, PETER M
Address: 16051 COLLINS AVE
City-St-Zip: AVENTURA, FL 33160

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: PETER HILLER

D

06/21/2011

Electronic Signature of Signing Officer or Director

Date