

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005043

Entity Name: R & V CORP

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

8311 SW 5TH ST
APT 206
PEMBROKE PINES, FL 33025

Current Mailing Address:

8311 SW 5TH ST
APT 206
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8311 SW 5TH ST
APT 206
PEMBROKE PINES, FL 33025 US

New Mailing Address:

8311 SW 5TH ST
APT 206
PEMBROKE PINES, FL 33025 US

FEI Number: 26-1764367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, RAQUEL
8311 SW 5TH ST
APT 206
PEMBROKE PINES, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, RAQUEL
Address: 8311 SW 5TH ST APT 206
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: BUITRAGO, VICTOR H
Address: 8311 SW 5TH ST APT 206
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, RAQUEL
Address: 8311 SW 5TH ST APT 206
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change () Addition
Name: BUITRAGO, VICTOR H
Address: 8311 SW 5TH ST APT 206
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: RAQUEL VELASQUEZ

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date