

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034083

FILED
Sep 20, 2010
Secretary of State

Entity Name: BV INVESTMENTS AND CONSULTANTS CORP

Current Principal Place of Business:

6770 INDIAN CREEK DR
PH H
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DR
PH H
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-2320045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, BOSCO J
6770 INDIAN CREEK DR
PH H
MIAMI BEACH, FL 33141 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: P,S
Name: VEGA, BOSCO J
Address: 6770 INDIAN CREEK DRIVE PH H
City-St-Zip: MIAMI BEACH, FL 33141

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: BOSCO VEGA

P

09/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date