

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060954

Entity Name: R & V WORLDWIDE CORP.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

872 NW 110 AVE
PLANTATION, FL 33324

New Principal Place of Business:

7715 NW 46 STREET STE 8-A
SHIPNET 7-1113
DORAL, FL 33166

Current Mailing Address:

872 NW 110 AVE
PLANTATION, FL 33324

New Mailing Address:

7715 NW 46 STREET STE 8-A
SHIPNET 7-1113
DORAL, FL 33166

FEI Number: 26-2885243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, AMELIA E
8314 NW 7TH ST APT 71
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRIEDMAN, RAQUEL
7715 NW 46 STREET STE 8-A
SHIPNET 7-1113
DORAL, FL 33166 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: RAQUEL FRIEDMAN

09/01/2009

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: FRIEDMAN, RAQUEL
Address: 872 NW 110 AVE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SOLIS, PETER G
Address: URB. GUALCAY, RES. ELSAMAN, CALLE B, APT 12A,
City-St-Zip: EDO. MIRANDA, VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, RAQUEL
Address: 7715 NW 46 STREET STE 8-A
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 FRIEDMAN

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date