

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039391

FILED
Apr 26, 2011
Secretary of State

Entity Name: J & R.V. FULL SERVICES INC.

Current Principal Place of Business:

7485 NW 44TH STREET
APT 701
LAUDERHILL, FL 33319

New Principal Place of Business:

8670 NW 38TH ST
APT 176
SUNRISE, FL 33351

Current Mailing Address:

7485 NW 44TH STREET
APT 701
LAUDERHILL, FL 33319

New Mailing Address:

8670 NW 38TH ST
APT 176
SUNRISE, FL 33351

FEI Number: 26-4793275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA-CALLE, VIVIANA
7485 NW 44TH STREET
APT 701
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SEGURA-CALLE, VIVIANA
8670 NW 38TH ST
APT 176
SUNRISE, FL 33351 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: VIVIANA SEGURA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLE, RUBEN
Address: 8670 NW 38TH ST APT 176
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: SEGURA-CALLE, VIVIANA
Address: 8670 NW 38TH ST APT 176
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: SEGURA- CALLE, VIVIANA
Address: 8670 NW 38TH ST APT 176
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: CALLE, RUBEN D
Address: 8670 NW 38TH ST APT 176
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: SEGURA-CALLE, VIVIANA
Address: 8670 NW 38TH ST APT 176
City-St-Zip: SUNRISE, FL 33351

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: RUBEN D CALLE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date