

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044748

Entity Name: C&V INVESTMENT GROUP INC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

400 ALTON ROAD  
SUITE 1710  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

400 ALTON ROAD  
SUITE 508  
MIAMI BEACH, FL 33139

## Current Mailing Address:

400 ALTON ROAD  
SUITE 1710  
MIAMI BEACH, FL 33139

## New Mailing Address:

400 ALTON ROAD  
SUITE 508  
MIAMI BEACH, FL 33139

FEI Number: 27-0213461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARELA, LUIS E  
400 ALTON ROAD  
SUITE 1710  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

VARELA, LUIS E  
400 ALTON ROAD  
SUITE 508  
MIAMI BEACH, FL 33139 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: LUIS VARELA

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: VARELA, LUIS E  
Address: 400 ALTON ROAD, SUITE 508  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V,D  
Name: ESCOBAR, ANDREA  
Address: 400 ALTON ROAD, SUITE 508  
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS VARELA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date