

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100511

Entity Name: JV & S GROUP USA, INC.

FILED
Jul 31, 2010
Secretary of State

Current Principal Place of Business:

654 SIESTA KEY CIRCLE
SUITE #2613
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

23108 POST GARDENS WAY
APT 203
BOCA RATON, FL 33433

Current Mailing Address:

654 SIESTA KEY CIRCLE
SUITE #2613
DEERFIELD BEACH, FL 33441

New Mailing Address:

23108 POST GARDENS WAY
APT 203
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, JOSE
654 SIESTA KEY CIRCLE
SUITE #2613
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SALINAS, JOSE
23109 POST GARDEN WAY
APT 203
BOCA RATON, FL 33433 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: JOSE SALINAS

07/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOWAN, CHARLES M
Address: 23108 POST GARDENS WAY
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: SALINAS, JOSE
Address: 23108 POST GARDENS WAY
City-St-Zip: BOCA RATON, FL 33433

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: CARLES M. GOWAN

P

07/31/2010

Electronic Signature of Signing Officer or Director

Date