

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100511

Entity Name: JV & S GROUP USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

23108 POST GARDENS WAY
APT 203
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23108 POST GARDENS WAY
APT 203
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1515032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, JOSE
23108 POST GARDEN WAY
APT 203
BOCA RATON, FL 33433 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
Name: PENARES, VANESSA E
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

Title: VP
Name: BARTRA, JORGE E
Address: 11634 SW 125 CT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: VARGAS, POLA LOURDES
Address: 11634 SW 125 CT
City-St-Zip: MIAMI, FL 33186

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: VANESSA PENARES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date