

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000790

Entity Name: JV ELECTRONICS INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2217-19 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2217-19 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-4430691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, VADINIA Y
8201 SW 29TH STREET
MIAMI, FL 33155 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: GARCIA, JOHN JR
Address: 2430 SW 25TH STREET
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: VARGAS, VADINIA Y
Address: 8201 SW 29TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: RAMIREZ, ALIYAH
Address: 8201 SW 29TH STREET
City-St-Zip: MIAMI, FL 33155

Title: TRES
Name: GARCIA, JOHNNY F
Address: 8201 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

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: JOHN GARCIA

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date