

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046401

Entity Name: JVS GROUP, INC.

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

8385 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

550 BILTMORE WAY, SUITE 209
CORAL GABLES, FL 33134

New Mailing Address:

8385 PINES BLVD.
PEMBROKE PINES, FL 33024

FEI Number: 45-2296686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, TINA
550 BILTMORE WAY, SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PHAM, THANH V
8385 PINES BLVD.
PEMBROKE PINES, FL 33024 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: THANH VAN PHAM

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: PHAM, THANH V
Address: 8385 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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: THANH VAN PHAM

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06/22/2012

Electronic Signature of Signing Officer or Director

Date