

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 05, 2012
Secretary of State

DOCUMENT# P11000054670

Entity Name: JVI MINERALS, INC.

Current Principal Place of Business:

15108 ASHLAND DRIVE
APT. F196
DELRAY BEACH, FL 334844119

New Principal Place of Business:

Current Mailing Address:

15108 ASHLAND DRIVE
APT. F196
DELRAY BEACH, FL 334844119

New Mailing Address:

FEI Number: 45-2520512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA SOUZA, OSMAR C
15108 ASHLAND DRIVE
APT. F196
DELRAY BEACH, FL 334844119 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DRIVE
SUITE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

11/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUZA, LICE C
Address: 15108 ASHLAND DRIVE #F196
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VD
Name: SOUZA, LUZIMAR B
Address: 15108 ASHLAND DRIVE #F196
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VD
Name: SOUZA PEREIRA, LUCYMAR B
Address: 15108 ASHLAND DRIVE #F196
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VD
Name: DA COSTA SOUZA, OSMAR JR.
Address: 15108 ASHLAND DRIVE #F196
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S
Name: DA COSTA SOUZA, OSMAR C
Address: 15108 ASHLAND DRIVE #F196
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T
Name: DE SOUZA, LUZIA B
Address: 15108 ASHLAND DRIVE #F196
City-St-Zip: DELRAY BEACH, FL 33484 US

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: OSMAR SOUZA

S

11/05/2012

Electronic Signature of Signing Officer or Director

Date