

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060789

Entity Name: K & V IMMOBILIA INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE
1402
MIAMI, FL 33129

New Principal Place of Business:

1581 BRICKELL AVE
1403
MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVE
1402
MIAMI, FL 33129

New Mailing Address:

1581 BRICKELL AVE
1403
MIAMI, FL 33129

FEI Number: 45-4334037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LUIS A
1581 BRICKELL AVE
1402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VILA, OSCAR
2320 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: OSCAR VILA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VALVERDE, RENE
Address: 1581 BRICKELL AVE # 1403
City-St-Zip: MIAMI, FL 33129

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: RENE VALVERDE

PVST

01/24/2012

Electronic Signature of Signing Officer or Director

Date