2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055378

Entity Name: U AND V INVESTMENT CORPORATION

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1700 SE PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1700 SE PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952

FEI Number: 65-0807815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RAJEN V 1700 S.E. PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, RAJEN V

Address: 1700 PORT ST LUCIE BLVD City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP

 Name:
 PATEL, ATUL V

 Address:
 398 PORT ST BLVD

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: RAJENPATEL PRS. 04/27/2011