

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045198

Entity Name: R.V. INVESTMENTS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

7501 MILLER DRIVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7501 MILLER DRIVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0769243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
SUITE 1150
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VILLALON, MINET
7501 MILLER DRIVE
MIAMI, FL 33155 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: MINET VILLALON

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P&S () Delete
Name: VILLALON, MINET
Address: 7501 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: VP&T () Delete
Name: RADAMES, VILLALON
Address: 7501 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MINET VILLALON

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02/11/2009

Electronic Signature of Signing Officer or Director

Date