

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045668

Entity Name: NBV CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1665 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON AVE
4TH FL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0857704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMENT, NORMAN
1665 WASHINGTON AVE.
4TH FL
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIMENT, NORMAN
Address: 1665 WASHINGTON AVE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPST () Delete
Name: CIMENT, NORMAN
Address: 1665 WASHINGTON AVE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: GRENALD, DOUGLAS
Address: 859 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORMAN CIMENT

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date