

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081742

Entity Name: PV2, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8340 NW 197TH STREET
HIALEAH, FL 33015

New Principal Place of Business:

1861 SE 18 TERRACE
HOMESTEAD, FL 33035

Current Mailing Address:

8340 NW 197TH STREET
HIALEAH, FL 33015

New Mailing Address:

1861 SE 18 TERRACE
HOMESTEAD, FL 33035

FEI Number: 65-0865620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAQUER, PABLO M
8340 NW 197TH STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VAQUER, PABLO M
1861 SE 18 TERRACE
HOMESTEAD, FL 33035 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAQUER, PABLO M
Address: 8340 NW 197 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: VETTORELLO, PATRICIA O
Address: 8340 NW 197 STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAQUER, PABLO M
Address: 1861 SE 18 TERRACE
City-St-Zip: HOMESTEAD, FL 33035

Title: VP (X) Change () Addition
Name: VETTORELLO, PATRICIA O
Address: 1861 SE 18 TERRACE
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO M. VAQUER

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date