

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063613

FILED
Apr 30, 2004
Secretary of State

Entity Name: JV INVESTMENTS GROUP, INC.

Current Principal Place of Business:

13178 SW 10 LN
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13178 SW 10 LN
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0937471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, JIMMY
3561 SW 117TH AVE
SUITE 210
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VIVAS, JIMMY
13178 SW 10 LANE
MIAMI, FL 33184 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: JIMMY VIVAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, GUADALUPE
Address: 13178 SW 10 LN
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUADALUPE MENDEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date