

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063613

Entity Name: JV INVESTMENTS GROUP, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

13178 SW 10 LN
MIAMI, FL 33184

New Principal Place of Business:

1002 SW 7 AVENUE
MIAMI, FL 33130

Current Mailing Address:

13178 SW 10 LN
MIAMI, FL 33184

New Mailing Address:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139

FEI Number: 65-0937471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, PLACIDO
831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 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: PLACIDO DIAZ

02/11/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: S,T () Change (X) Addition
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

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: PLACIDO DIAZ

P/D

02/11/2005

Electronic Signature of Signing Officer or Director

Date