


Apr. 19. 2007 2:32PM

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90195 040 ***158.75

DOCUMENT # S23972			
1. Entity Name H.V. ENTERPRISES, INC.			
Principal Place of Business 2100 CORAL WAY 304 MIAMI, FL 33145		Mailing Address 2100 CORAL WAY 304 MIAMI, FL 33145	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent PEREZ IRANZO, JOSE A 3105 N.W. 79 AVENUE MIAMI, FL 33132		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
T TITLE NAME: PEREZ-IRANZO, FRANCISCO STREET ADDRESS: 3105 N.W. 79 AVENUE CITY-ST-ZIP: MIAMI, FL 33132	<input type="checkbox"/> Delete	TREASURER TITLE NAME: LUIS PEREZ-SALAMERO STREET ADDRESS: 3105 NW 79 AVENUE CITY-ST-ZIP: MIAMI, FL 33132	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
S TITLE NAME: PEREZ-IRANZO, JOSE STREET ADDRESS: 3105 NW 79TH AVE CITY-ST-ZIP: MIAMI, FL 33132	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
P TITLE NAME: BARRAZA-PEREZ, MARIE TERESA STREET ADDRESS: 3105 NW 79 AVE CITY-ST-ZIP: MIAMI, FL 33135	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete	SECRETARY TITLE NAME: FRANK DURAN STREET ADDRESS: 3105 NW 79 Avenue CITY-ST-ZIP: MIAMI, FL 33132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Francisco Perez-Iranzo</i> April 19, 2007 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #			



04192007 Chg-P CR2E034 (12/06)

4. FEI Number 65-0362790 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required