

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 11, 2008  
Secretary of State**

DOCUMENT# S23972

Entity Name: H.V. ENTERPRISES, INC.

**Current Principal Place of Business:**

2100 CORAL WAY  
304  
MIAMI, FL 33145

**New Principal Place of Business:**

4401 NE 1ST WAY  
ST PETERSBURG, FL 33703

**Current Mailing Address:**

2100 CORAL WAY  
304  
MIAMI, FL 33145

**New Mailing Address:**

4401 NE 1ST WAY  
ST PETERSBURG, FL 33703

FEI Number: 65-0362790      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSO, RAQUEL  
4401 NE 1ST WAY  
ST PETERSBURG, FL 33703      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

**OFFICERS AND DIRECTORS:**

Title: T      ( ) Delete  
Name: PEREZ-SALAMERO, LUIS  
Address: 7979 NW 21 STREET PTY 37707  
City-St-Zip: DORAL, FL 33122

Title: S      ( ) Delete  
Name: PEREZ-SALAMERO, TERESITA  
Address: 7979 NW 21 STREET PTY 37707  
City-St-Zip: DORAL, FL 33122

Title: P      ( ) Delete  
Name: BARRAZA DE PEREZ, MARIE TERESA  
Address: 7979 NW 21 STREET PTY 37707  
City-St-Zip: DORAL, FL 33122

**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: MARIE T BARRAZA DE PEREZ

P

02/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date