

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23972

FILED
Feb 14, 2012
Secretary of State

Entity Name: H.V. ENTERPRISES, INC.

Current Principal Place of Business:

4401 NE 1ST WAY
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4401 NE 1ST WAY
ST PETERSBURG, FL 33703

New Mailing Address:

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

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
Name: PEREZ-SALAMERO, TERESITA
Address: 6703 NW 7TH STREET PTY 37707
City-St-Zip: MIAMI, FL 331266007

Title: S
Name: BARRAZA DE PEREZ, MARIE TERESA
Address: 6703 NW 7TH STREET PTY 37707
City-St-Zip: MIAMI, FL 331266007

Title: P
Name: PEREZ SALAMERO, JUAN JOSE
Address: 6703 NW 7TH STREET PTY 37707
City-St-Zip: MIAMI, FL 331266007

I hereby 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 all other like empowered.

SIGNATURE: MARIE T BARRAZA DE PEREZ SALAMERO

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date