

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64797

Entity Name: HRV, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

16219 NW 84 AVE
MIAMI, FL 33016

New Principal Place of Business:

16219 NW 84 AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

16219 NW 84 AVE
MIAMI, FL 33016

New Mailing Address:

16219 NW 84 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 65-0274120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDILIA L.
16219 NW 84 AVE
MIAMI, FL 33016 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: D
Name: HERNANDEZ, EDILIA L.
Address: 16219 NW 84 AVE
City-St-Zip: MIAMI, FL

Title: D
Name: VAZQUEZ, OLGA A.
Address: 166 W 27 ST #3
City-St-Zip: HIALEAH, FL

Title: D
Name: RUIZ, LUIS A.
Address: 3885 NW 2 TERR
City-St-Zip: MIAMI, FL

Title: S
Name: GUERRERO, CARLA A
Address: 20573 SW FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDILIA L HERNANDEZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date