2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000075852

Entity Name: Y & V HOLDING, INC.

Current Principal Place of Business:

3031 NW 79TH AVENUE DORAL, FL 33122

Current Mailing Address:

3031 NW 79TH AVENUE DORAL, FL 33122

FEI Number: 82-2914217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRITO, LUIS G 407 LINCOLN ROAD, SUITE 9A MIAMI BEACH, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2024

Secretary of State

2312274581CC

Officer/Director Detail:

Title P Title

 Name
 REN, YOUQUAN
 Name
 SERIO, VICTOR

 Address
 3031 NW 79TH AVENUE
 Address
 18884 NW 24TH CT

 City-State-Zip:
 DORAL FL 33122
 City-State-Zip:
 HOLLYWOOD 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: VICTOR SERIO

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/18/2024