

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830216

FILED
Apr 25, 2008
Secretary of State

Entity Name: ANOVIV REALTY CO., INC.

Current Principal Place of Business:

24 FEDERAL ROAD
MONROE TWP, NJ 08831

New Principal Place of Business:

Current Mailing Address:

24 FEDERAL ROAD
MONROE TWP, NJ 08831

New Mailing Address:

FEI Number: 22-1846281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVONA, DOMINIC SD
9424 SW 142ND STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: VIVONA, MORRIS
Address: 1 GLENN RD
City-St-Zip: WEST CALDWELL, NJ 07006

Title: VD () Delete
Name: VIVONA, S.,
Address: 7722 SW 169 TERR
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: VIVONA, DOMNIC,
Address: 9424 SW 142 ST.
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: VIVONA, PHILIP,
Address: 24 GLENWOOD DRIVE
City-St-Zip: COLTS NECK, NJ 07722

Title: PD () Delete
Name: VIVONA, JOHN,
Address: 7275 S.W. 137TH ST
City-St-Zip: MIAMI, FL 33158

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:

Title: TD (X) Change () Addition
Name: VIVONA, PHILIP,
Address: 4312 S.W. BIMINI CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: DOMINIC VIVONA

_____ Electronic Signature of Signing Officer or Director

SD

04/25/2008

_____ Date