

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130305

FILED
Apr 28, 2008
Secretary of State

Entity Name: CVM TOURS AND EVENTS, INC.

Current Principal Place of Business:

3600 S STATE ROAD 7
SUITE 5
MIRAMAR, FL 33023

New Principal Place of Business:

3600 S STATE ROAD 7
SUITE 257
MIRAMAR, FL 33023

Current Mailing Address:

3600 S STATE ROAD 7
SUITE 5
MIRAMAR, FL 33023

New Mailing Address:

3600 S STATE ROAD 7
SUITE 257
MIRAMAR, FL 33023

FEI Number: 20-1629508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, VERONICA
3600 S STATE ROAD 7
SUITE 5
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MERCADO, VERONICA
3600 S STATE ROAD 7
SUITE 257
MIRAMAR, FL 33023 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MERCADO, VERONICA
Address: 3600 S STATE ROAD 7 SUITE 5
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MERCADO, VERONICA
Address: 3600 S STATE ROAD 7 SUITE 257
City-St-Zip: MIRAMAR, FL 33023

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: VM

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date