

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042987

Entity Name: CERVELLO GROUP, INC.

FILED  
Apr 22, 2010  
Secretary of State

**Current Principal Place of Business:**

4997 SW 148TH AVE  
DAVIE, FL 33330 US

**New Principal Place of Business:**

4997 S.W. 148TH AVENUE  
DAVIE, FL 33330 US

**Current Mailing Address:**

4997 SW 148TH AVE  
DAVIE, FL 33330 US

**New Mailing Address:**

4997 S.W. 148TH AVENUE  
DAVIE, FL 33330 US

FEI Number: 27-0190580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CERVELLO, HENRY  
15044 SW 110 TERR  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

CERVELLO, HENRY  
15044 S.W. 110TH TERRACE  
MIAMI, FL 33196 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: HENRY CERVELLO

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CERVELLO, HENRY  
Address: 15044 S.W. 110TH TERRACE  
City-St-Zip: MIAMI, FL 33196 US

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: HENRY CERVELLO

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date