

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030008

FILED
Jan 18, 2011
Secretary of State

Entity Name: CARVO FINANCIAL GROUP, INC.

Current Principal Place of Business:

888 S ANDREWS AVE SUITE 201
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

888 S ANDREWS AVE
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

888 S ANDREWS AVE SUITE 201
FORT LAUDERDALE, FL 33316

New Mailing Address:

888 S ANDREWS AVE
SUITE 301
FORT LAUDERDALE, FL 33316

FEI Number: 27-2277617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
C/O ANDREW W. CARVO
888 S ANDREWS AVENUE SUITE 201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARVO & EMERY PA
888 S ANDREWS AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 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: CARYN GOLDENBERG CARVO

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVO, ANDREW M
Address: 888 S ANDREWS AVE SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANDREW M CARVO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date