

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104571

Entity Name: CARVITRONICS CORP.

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

7580 NW 70 ST  
MIAMI, FL 33166 US

**New Principal Place of Business:**

6886 NW 35 AVE.  
MIAMI, FL 33147 US

**Current Mailing Address:**

7580 NW 70 ST  
MIAMI, FL 33166 US

**New Mailing Address:**

6886 NW 35 AVE.  
MIAMI, FL 33147 US

FEI Number: 65-0804122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CARBO, JUAN  
7580 NW 70 ST  
MIAMI, FL 33166 US

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

CARBO, JUAN  
6886 NW 35 AVE.  
MIAMI, FL 33147 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: CARBO, JUAN  
Address: 7580 NW 70TH ST.  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: CARBO, JUAN  
Address: 6886 NW 35 AVE.  
City-St-Zip: MIAMI, FL 33147

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: JUAN CARBO

Electronic Signature of Signing Officer or Director

P

04/22/2009

Date