

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43708

FILED
Apr 18, 2005
Secretary of State

Entity Name: CORVENTRO OF FLORIDA, INC.

Current Principal Place of Business:

5601 SW 103 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

5601 SW 103 COURT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-4899840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS INC.
1980 SUNTRUST INTERNATIONAL CENTER
1 S.E. 3RD AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMKGS REGISTERED AGENTS INC.
1 SOUTHEAST 3RD AVENUE
SUITE # 2250
MIAMI, FL 33131 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: RAMON MESTRE

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESTRE, RAMON,
Address: 2250 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MESTRE, CARMINA,
Address: 2250 SW 131 PL.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON MESTRE

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date