2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# K43708

Entity Name: CORVENTRO OF FLORIDA, INC.

Current Principal Place of Business:

18701 SW 82 AV
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18701 SW 82 AV
MIAMI, FL 33157 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.
1 SOUTHEAST 3RD AVENUE
SUITE # 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: D
Name: MESTRE, CARMEN
Address: 2250 SW 131 PL.
City-St-Zip: MIAMI, FL 33175

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: RAMON MESTRE D 01/06/2010

Electronic Signature of Signing Officer or Director Date