

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58585

FILED
Feb 17, 2011
Secretary of State

Entity Name: CRAVINO ENTERPRISES, INC.

Current Principal Place of Business:

9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416 US

New Principal Place of Business:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

Current Mailing Address:

9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416 US

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

FEI Number: 65-0175800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, RAYMOND J
9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416 US

Name and Address of New Registered Agent:

PATINO, RAYMOND J
2200 N.W. 95TH AVENUE
DORAL, FL 331722346 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: RAYMOND J. PATINO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FERRANDO CRAVINO, LAURO
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 US

Title: DVS
Name: FERRANDO CRAVINO, SERGIO
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 US

Title: DV
Name: CASSANELLO CRAVINO, LUIS
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 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: LAURO FERRANDO CRAVINO

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date