

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050122

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORDOVEN ENTERPRISES CORPORATION

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33134

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33134

New Mailing Address:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131

FEI Number: 65-1057514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID H ESQ.
540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FLORIDA, FL 33134 US

Name and Address of New Registered Agent:

POLLACK, DAVID H ESQ.
540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FLORIDA, 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: DAVID HENRY POLLACK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: SANCHEZ, OMAR D
Address: POST OFFICE BOX 144371
City-St-Zip: CORAL GABLES, FL 331144371 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: OMAR DAVID SANCHEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date