

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042987

Entity Name: CERVELLO GROUP, INC.

Current Principal Place of Business:

4997 S.W. 148TH AVENUE
DAVIE, FL 33330

Current Mailing Address:

4997 S.W. 148TH AVENUE
DAVIE, FL 33330 US

FEI Number: 27-0190580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVELLO, HENRY
15044 S.W. 110TH TERRACE
MIAMI, FL 33196 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

_____ Date

Officer/Director Detail :

Title P
Name CERVELLO, HENRY
Address 15044 S.W. 110TH TERRACE
City-State-Zip: MIAMI FL 33196

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: HENRY CERVELLO

PRESIDENT

04/17/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date