

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590641

FILED
May 19, 2008
Secretary of State

Entity Name: CORVIN ENTERPRISES, INC.

Current Principal Place of Business:

% LUCITE CREATIONS
12121 S.W. 131 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

% LUCITE CREATIONS
12121 S.W. 131 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2198410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROTENBERG, GERALD
13635 S.W. 107 PL.
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROTENBERG, ALYSE
Address: 13635 S.W. 107 PL.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: KROTENBERG, GERALD
Address: 13635 S.W. 107 PL.
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: KROTENBERG, MARCY
Address: 13635 S.W. 107 PL.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: KROTENBERG, KEITH
Address: 13635 SW 107 PL
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESSELL, ALYSE
Address: 13635 S.W. 107 PL.
City-St-Zip: MIAMI, FL 33176

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

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 exemption stated in Chapter 119, 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: ALYSE BESSELL

P

05/19/2008

Electronic Signature of Signing Officer or Director

_____ Date