

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590641

FILED
Mar 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: GERALD KROTENBERG

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date