

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003090

Entity Name: CEVENNA HOLDINGS INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

C/O BLOOM HOCHBERG & CO.
450 SEVENTH AVENUE- ROOM 4100
NEW YORK, NY 10123

New Principal Place of Business:

Current Mailing Address:

C/O BLOOM HOCHBERG & CO.
450 SEVENTH AVENUE- ROOM 4100
NEW YORK, NY 10123

New Mailing Address:

FEI Number: 13-3435405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BAKER, EDWIN
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: V () Delete
Name: PORETSKY, JOEL
Address: 600 LEXINGTON AVENUE- 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL PORETSKY

V

02/04/2008

Electronic Signature of Signing Officer or Director

Date