

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004022

FILED
Feb 16, 2011
Secretary of State

Entity Name: CVR MANAGEMENT, INC.

Current Principal Place of Business:

2309 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2309 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-4586037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHA, FRADIQUE A
2309 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: PR
Name: ROCHA, FRADIQUE A
Address: 2309 SOUTH MACDILL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: SEC
Name: ROCHA, FRADIQUE A
Address: 2309 SOUTH MACDILL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: VARGAS, ANA
Address: 2309 SOUTH MACDILL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: TR
Name: VARGAS, ANA
Address: 2309 SOUTH MACDILL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33629

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: ANA L. VARGAS

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date