

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27080

Entity Name: AMERIVINA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

130 72ND ST NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

130 72ND ST NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2471045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, JACQUELINE
130 72ND ST NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LY, JACQUELINE T MRS.
130 72ND ST NORTH
ST PETERSBURG, FL 33710 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: JACQUELINE LY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LY, JACQUELINE,
Address: 130 72ND ST. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: INGALLS, THANH THI D, ONG
Address: 529 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL

Title: D () Delete
Name: THE THANH LY,
Address: 130 72ND ST. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LY, JACQUELINE T MRS
Address: 130 72ND ST. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: INGALLS, THANH THI DONG MRS
Address: 529 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL

Title: D (X) Change () Addition
Name: LY, THE T MR
Address: 130 72ND ST. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACQUELINE LY

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date