

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43708

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: CORVENTRO OF FLORIDA, INC.

## Current Principal Place of Business:

13140 SW 134 PL  
12  
MIAMI, FL 33186 US

## New Principal Place of Business:

18701 SW 82 AV  
MIAMI, FL 33157 US

## Current Mailing Address:

13140 SW 134 PL  
12  
MIAMI, FL 33186 US

## New Mailing Address:

18701 SW 82 AV  
MIAMI, FL 33157 US

FEI Number: 26-4899840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS INC.  
1 SOUTHEAST 3RD AVENUE  
SUITE # 2250  
MIAMI, FL 33131 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: D ( ) Delete  
Name: MESTRE, RAMON  
Address: 2250 SW 131 PLACE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: MESTRE, CARMEN  
Address: 2250 SW 131 PL.  
City-St-Zip: MIAMI, FL 33175

## 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: RAMON MESTRE

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date