

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045141

Entity Name: CARVO, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7360 N.W 114 AVE
SUITE 208
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO.BOX.228373.
MIAMI, FL 33122 US

New Mailing Address:

PO.BOX.228373.
MIAMI, FL 33222 US

FEI Number: 65-1101080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, GILBERTO
7360 N.W 114 AVE SUITE 208
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VASQUEZ, ALEXANDRA
7360 NW 114 AVE
208
MAIMI, FL 33178 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: ALEXANDRA VASQUEZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONDONO, GILBERTO
Address: 7360 N.W 114 AVE SUITE 208
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: VASQUEZ, ALEXANDRA
Address: 7360 N.W 114 AVE SUITE 208
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VASQUEZ, ALEXANDRA
Address: 7360 N.W 114 AVE UNIT # 208
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: GILBERTO, LONDONO
Address: 7360 N.W 114 AVE SUITE 208
City-St-Zip: MIAMI, FL 33178

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: ALEXANDRA VASQUEZ

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date