

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060468

Entity Name: INDIVO, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

20871 JOHNSON ST
STE 103
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

New Mailing Address:

5728 TORTOISE PLACE
APOLLO BEACH, FL 33572

Current Mailing Address:

20871 JOHNSON ST
STE 103
PEMBROKE PINES, FL 33029 US

FEI Number: 65-1119482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYSLES, COREY
20871 JOHNSON ST STE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MAYSLES, COREY
5728 TORTOISE PLACE
APOLLO BEACH, FL FL 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: COREY MAYSLES

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYSLES, COREY
Address: 20871 JOHNSON ST STE 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: MAYSLES, KRISTINA
Address: 20871 JOHNSON STREET STE 103
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYSLES, COREY
Address: 5728 TORTOISE PLACE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Change () Addition
Name: MAYSLES, KRISTINA
Address: 5728 TORTOISE PLACE
City-St-Zip: APOLLO BEACH, FL 33572

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: COREY MAYSLES

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date