

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090995

Entity Name: SERVIO CORPORATION

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

FEI Number: 65-1140179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SERVIO, GUSTAVO JOSE
Address: ELIPIDIO GONZALEZ 687 VILLA MARIA,
City-St-Zip: CORDOBA ARGENTINA,

Title: DVS () Delete
Name: SERVIO, JOREGE
Address: ELIPIDIO GONZALEZ 687 VILLA MARIA,
City-St-Zip: CORDOBA ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SERVIO, GUSTAVO JOSE
Address: ELIPIDIO GONZALEZ 687
City-St-Zip: VILLA MARIA, CO 5000 AR

Title: DVS (X) Change () Addition
Name: SERVIO, JORGE
Address: ELIPIDIO GONZALEZ 687
City-St-Zip: VILLA MARIA, CO 5000 AR

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO SERVIO

DPT

05/04/2006

Electronic Signature of Signing Officer or Director

Date