

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022142

Entity Name: CIVILCO, INC.

FILED  
Jun 01, 2009  
Secretary of State

## Current Principal Place of Business:

18390 SW 200 STREET  
MIAMI, FL 33187

## New Principal Place of Business:

14345 SW 57 LANE  
#7  
MIAMI, FL 33183

## Current Mailing Address:

18390 SW 200 STREET  
MIAMI, FL 33187

## New Mailing Address:

14345 SW 57 LANE  
#7  
MIAMI, FL 33183

FEI Number: 22-3877076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLANOS, JAVIER  
18390 SW 200 STREET  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

LLANOS, JAVIER  
14345 SW 57 LANE  
#7  
MIAMI, FL 33183 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:

06/01/2009

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: PD ( ) Delete  
Name: LLANOS, JAVIER  
Address: 18390 SW 200 STREET  
City-St-Zip: MIAMI, FL 33187

Title: VSTD ( ) Delete  
Name: LLANOS, LESBIA M  
Address: 18390 SW 200 STREET  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LLANOS, JAVIER  
Address: 14345 SW 57 LANE # 7  
City-St-Zip: MIAMI, FL 33183

Title: VSTD (X) Change ( ) Addition  
Name: LLANOS, LESBIA M  
Address: 14345 SW 57 LANE # 7  
City-St-Zip: MIAMI, FL 33183

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: JAVIER LLANOS

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date