

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038928

Entity Name: CV E-STORE, INC.

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

12178 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

12180 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

12178 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

12180 SW 128 STREET
MIAMI, FL 33186

FEI Number: 03-0443478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIMIAN, GREGORIO D
12178 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HANIMIAN, GREGORIO D
12180 SW 128 STREET
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

06/11/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORIO, HANIMIAN D
Address: 12180 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: GREGORIO HANIMIAN

P

06/11/2010

Electronic Signature of Signing Officer or Director

Date