

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081994

FILED
Feb 27, 2008
Secretary of State

Entity Name: TARVISIUM CORPORATION

Current Principal Place of Business:

8055 SW 184TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

8055 SW 184TH TERRACE
CUTLER BAY, FL 33157

Current Mailing Address:

8055 SW 184TH TERRACE
MIAMI, FL 33157

New Mailing Address:

8055 SW 184TH TERRACE
CUTLER BAY, FL 33157

FEI Number: 03-0479102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEROPAN, MICHELE
8055 SW 184TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PIEROPAN, MICHELE
8055 SW 184TH TERRACE
CUTLER BAY, FL 33157 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: _____

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: PIEROPAN, MICHELE
Address: 8055 SW 184TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: PIEROPAN, MICHELE
Address: 8055 SW 184TH TERRACE
City-St-Zip: CUTLER BAY, FL 33157

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: MICHELE PIEROPAN

PDTS

02/27/2008

Electronic Signature of Signing Officer or Director

Date