

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106854

FILED
Jul 25, 2008
Secretary of State**Entity Name:** CLOVINO INC.**Current Principal Place of Business:**4701 COCONUT CREEK PARKWAY
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**4701 COCONUT CREEK PARKWAY
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 61-1428350**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ZENTEFIS, EFTHIMIOS
4701 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**ZENTEFIS, GEORGIOS
4701 COCONUT CREEK PARKWAY
MARGATE, FL 33063 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: GEORGIOS ZENTEFIS

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZENTEFIS, EFTHIMIOS
Address: 4701 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

Title: S (X) Delete
Name: ZENTEFIS, GEORGE
Address: 4701 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZENTEFIS, GEORGIOS
Address: 4701 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIOS ZENTEFIS

PSTD

07/25/2008

Electronic Signature of Signing Officer or Director

Date