

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003854

FILED
Jul 17, 2008
Secretary of State

Entity Name: CRV SERVICES CORPORATION

Current Principal Place of Business:

777 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

777 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 47-0904164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADEMARK FINANCIALCORP.
100 S MILITARY TRAIL #19
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEIGA, CLAUDIO R
Address: 298 SW 6TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: TD () Delete
Name: VEIGA, AURORA C
Address: 777 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SD (X) Delete
Name: RODRIGUEZ, EVA
Address: 298 SW 6TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEIGA, CLAUDIO R
Address: 777 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: TD (X) Change () Addition
Name: DIAZ, AURORA F
Address: 777 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

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: AURORA DIAZ

TD

07/17/2008

Electronic Signature of Signing Officer or Director

Date