

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052276

Entity Name: CARVIC, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12693 PERSIMON BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12693 PERSIMON BLVD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 43-2022707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, L.L.C.
2875 NE 191ST ST
STE 800, TURNBERRY PLAZA
AVENTURA, FL 33180 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: D
Name: VALCARCEL, VICTOR M
Address: 12693 PERSIMON BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: VICTOR VALCARCEL

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date