2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # P03000093546** 1. Entity Name CORVO, INC. Principal Place of Business Mailing Address 1155 HOLLYWOOD BLVD 1155 HOLLYWOOD BLVD HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 87-0710277 Not Applicable Ζıp Ζ:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARDELLI, CARMELA Street Address (P.O. Box Number is Not Acceptable) 1906 HARRISON ST HOLLYWOOD FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed warm of registerod agent and tills if implication (NOTE: Registrated Agénit eighature required when reinstating) DATE -FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE ☐ Derete TITLE ☐ Addition SARDELLI, FULVIO NAME NAME STREET ADDRESS STREET ADDRESS 1155 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE TITLE Derete Change Addition SARDELLI, CARMELA NAME NAME U00000818224 02/15/08-80033-020 150.00 1155 HOLLYWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Addition TITLE Change TITLE Deiete NAME MAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIE ☐ Addition HILE ☐ Derete TITLE Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-S1-ZIP Addition TITLE ☐ Deiete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb-05/08

954-921-5792

Dayt no Fhore #