

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000131586

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** SEVANTA SYSTEMS CORPORATION

**Current Principal Place of Business:**

7016 SW 69TH AVENUE  
MIAMI, FL 33143 US

**New Principal Place of Business:**

7440 SW 59TH PLACE  
SUITE 202  
SOUTH MIAMI, FL 33143 US

**Current Mailing Address:**

PO BOX 431435  
SOUTH MIAMI, FL 33243 US

**New Mailing Address:**

**FEI Number:** 20-0416675      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ DE LA CRUZ, DANIEL A  
7016 SW 69TH AVENUE  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

LOPEZ DE LA CRUZ, DANIEL A  
7440 SW 59TH PLACE  
SUITE 202  
SOUTH MIAMI, FL 33143 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: DANIEL LOPEZ DE LA CRUZ

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: LOPEZ DE LA CRUZ, DANIEL A  
Address: PO BOX 431435  
City-St-Zip: SOUTH MIAMI, FL 33243 US

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: DANIEL LOPEZ DE LA CRUZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date