

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057116

Entity Name: CRIVO REPAIRS INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

615 84 STREET
1
MIAMI BEACH, FL 33141 US

Current Mailing Address:

615 84 STREET
1
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

220 71 STREET
211
MIAMI BEACH, FL 33141 US

New Mailing Address:

220 71 STREET
211
MIAMI BEACH, FL 33141 US

FEI Number: 20-0950698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIVOCAPICH, EDUARDO
615 84 STREET
1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CRIVOCAPICH, EDUARDO
220 71 STREET
211
MIAMI BEACH, FL 33141 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: EDUARDO CRIVOCAPICH

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRIVOCAPICH, EDUARDO
Address: 615 84 STREET APT 1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S
Name: FERNANDEZ, MANUEL
Address: 3600 MYSTIC POINTE DRIVE APT 1704
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: GRASSO, DANTE S
Address: 710 SAN VICENTE BLVD
City-St-Zip: SANTA MONICA, CA 90402

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: EDUARDO CRIVOCAPICH

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date