

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066734

FILED
Jul 02, 2005
Secretary of State

Entity Name: CORVANTIS CORPORATION

Current Principal Place of Business:

13507 SW 28 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13507 SW 28 ST
MIAMI, FL 33175

New Mailing Address:

1000 WEST AV
APT. #1019
MIAMI, FL 33139

FEI Number: 20-1206129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

CERVANTES, FERNANDO E
1000 WEST AV
APT. #1019
MIAMI, FL 33139 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: FERNANDO CERVANTES

07/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERVANTES, FERNANDO E
Address: 13507 SW 28 ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: ORTIZ, MANUEL E
Address: 1100 W AVE, APT 1016
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERVANTES, FERNANDO E
Address: 1000 WEST AV, APT. #1019
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO CERVANTES

D

07/02/2005

Electronic Signature of Signing Officer or Director

Date