

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066734

FILED
Apr 03, 2007
Secretary of State

Entity Name: CORVANTIS CORPORATION

Current Principal Place of Business:

1000 WEST AV
APT. #1019
MIAMI, FL 33139

New Principal Place of Business:

2100 W 76TH ST
408
HIALEAH, FL 33016

Current Mailing Address:

1000 WEST AV
APT. #1019
MIAMI, FL 33139

New Mailing Address:

2100 W 76TH ST
408
HIALEAH, FL 33016

FEI Number: 20-1206129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 E CERVANTES

SR

04/03/2007

Electronic Signature of Signing Officer or Director

Date