

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092091

Entity Name: ASTIVENCA INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

4815 NW 79TH AVE.  
MIAMI, FL 33166

## New Principal Place of Business:

5945 NW 102 AVE  
DORAL, FL 33178

## Current Mailing Address:

4815 NW 79TH AVE.  
MIAMI, FL 33166

## New Mailing Address:

5945 NW 102 AVE  
DORAL, FL 33178

FEI Number: 20-1257114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ENOC J  
5631 NW 112 AVE  
116  
MIAMI, FL 33178 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: PD ( ) Delete  
Name: MARTINEZ, ENOC  
Address: 5631 NW 112 AVE SUITE 116  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: MARTINEZ, DAYEN  
Address: 5631 NW 112 AVE SUITE 116  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, ENOC  
Address: 5945 NW 102 AVE  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, DAYEN  
Address: 5945 NW 102 AVE  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: ENOC MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date