

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108898

FILED
Apr 29, 2009
Secretary of State

Entity Name: SELAVY, INC.

Current Principal Place of Business:

1428 BRICKELL AVENUE STE 206
MIAMI, FL 33131

New Principal Place of Business:

1649 SO BAYSHORE DR
MIAMI, FL 33131

Current Mailing Address:

1428 BRICKELL AVENUE STE 206
MIAMI, FL 33131

New Mailing Address:

1649 SO BAYSHORE DR
MIAMI, FL 33131

FEI Number: 20-1425100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE J
1428 BRICKELL AVENUE STE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE J
1649 SO BAYSHORE DR
MIAMI, FL 33131 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: JOSE SANCHEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, JOSE J
Address: 1428 BRICKELL AVENUE STE 206
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: GONZALEZ, MANUEL E
Address: 1428 BRICKELL AVENUE STE #206
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, JOSE J
Address: 1649 SO BAYSHORE DR
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change () Addition
Name: GONZALEZ, MANUEL E
Address: 1649 SO BAYSHORE DR
City-St-Zip: MIAMI, FL 33131

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: MANUEL E GONZALEZ

DV

04/29/2009

Electronic Signature of Signing Officer or Director

Date