

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015768

FILED
May 01, 2008
Secretary of State

Entity Name: RECAVARREN CORPORATION

Current Principal Place of Business:

9877 WESTVIEW DR
#611
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

9877 WESTVIEW DR
#611
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11560 NW 56TH DR
#106
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11560 NW 56TH DR
#106
CORAL SPRINGS, FL 33076 US

FEI Number: 20-2259422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECAVARREN, MICHAEL
9877 WESTVIEW DR
#611
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RECAVARREN, MICHAEL
11560 NW 56TH DR
#106
CORAL SPRINGS, FL 33076 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: MICHAEL RECAVARREN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECAVARREN, MICHAEL
Address: 9877 WESTVIEW DR #611
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECAVARREN, MICHAEL
Address: 11560 NW 56TH DR #106
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S () Change (X) Addition
Name: RECAVARREN, MICHAEL
Address: 11560 NW 56TH DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MICHAEL RECAVARREN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date