

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048710

Entity Name: SCHIAVO CORPORATION

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

1601 PARK CENTER DRIVE # 08
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1601 PARK CENTER DRIVE # 08
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-2608945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR STE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SCHIAVO, RODRIGO
1601 PARK CENTER DR
8
ORLANDO, FL 32835 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: RODRIGO SCHIAVO

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIAVO, MOANA
Address: 203 LAURENBURG LN
City-St-Zip: OCOEE, FL 34761 US

Title: V () Delete
Name: SCHIAVO, RODRIGO
Address: 203 LAURENBURG LN
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIAVO, MOANA
Address: 164 SAGECREST DR
City-St-Zip: OCOEE, FL 34761 US

Title: V (X) Change () Addition
Name: SCHIAVO, RODRIGO
Address: 164 SAGECREST DR
City-St-Zip: OCOEE, FL 34761 US

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: RODRIGO SCHIAVO

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date