

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069531

Entity Name: ZAVATINI CELV, CORP.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

2108 SE STARGRASS ST
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

1966 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

2108 SE STARGRASS ST
PORT ST LUCIE, FL 34984 US

New Mailing Address:

1966 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 US

FEI Number: 20-2822080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVATINI, CESAR R
909 SW 15TH STREET
APT# 502
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ZAVATINI, CESAR R
1966 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 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: CESAR ROGERIO ZAVATINI

12/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAVATINI, CESAR R
Address: 2108 SE STARGRASS ST
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: T (X) Delete
Name: ZAVATINI, ALEXANDRE
Address: 2108 SE STARGRASS ST
City-St-Zip: PORT ST LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAVATINI, CESAR R
Address: 1966 SW JAMESPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR ROGERIO ZAVATINI

P

12/13/2007

Electronic Signature of Signing Officer or Director

Date