

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090577

FILED
Jul 27, 2006
Secretary of State

Entity Name: CUSTOM INSTALLATION BY LORIVA, INC.

Current Principal Place of Business:

1690 NW 191 STREET
UNIT 307
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1690 NW 191 STREET
UNIT 307
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

101 LAKEWOOD DRIVE
UNIT 24A
JUPITER, FL 33458 US

New Mailing Address:

101 LAKEWOOD DRIVE
UNIT 24A
JUPITER, FL 33458 US

FEI Number: 20-3094547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LORENZO
1690 NW 191 STREET
UNIT 307
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LEON, LORENZO
101 LAKEWOOD DRIVE
UNIT 24A
JUPITER, FL 33458 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: LORENZO LEON

07/27/2006

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: PTD () Delete
Name: LEON, LORENZO
Address: 1690 NW 191 STREET #307
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SVD () Delete
Name: SERAFIN, IVAN
Address: 1690 NW 191 STREET #307
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEON, LORENZO
Address: 101 LAKEWOOD DRIVE UNIT 24A
City-St-Zip: JUPITER, FL 33458 US

Title: SVD (X) Change () Addition
Name: SERAFIN, IVAN
Address: 101 LAKEWOOD DRIVE UNIT 24A
City-St-Zip: JUPITER, FL 33458 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: LORENZO LEON

PRES

07/27/2006

Electronic Signature of Signing Officer or Director

Date