

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090577

FILED
Apr 14, 2011
Secretary of State

Entity Name: CUSTOM INSTALLATION BY LORIVA, INC.

Current Principal Place of Business:

101 LAKEWOOD DR 24A
UNIT 24A
JUPITER, FL 33458 US

New Principal Place of Business:

C/O 6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

101 LAKEWOOD DR 24A
UNIT 24A
JUPITER, FL 33458 US

New Mailing Address:

C/O 6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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 J PRES
101 LAKEWOOD DR 24A
UNIT 24A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEON, LORENZO J
6415 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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 J LEON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, LORENZO J
Address: 6415 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby 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 all other like empowered.

SIGNATURE: LORENZO J LEON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date