

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119076

Entity Name: AMERVEN, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

680 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

680 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3376336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GONZALO
680 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GONZALO
Address: 680 WOODLAND CREEK BLVD
City-St-Zip: KISSIMMEE, FL 34744

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: LUNA, CARLOS
Address: 1702 KENYON CR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRE () Change (X) Addition
Name: ARAGUREN, DAVID
Address: 14528 GLOBAL CR #4308
City-St-Zip: ORLANDO, FL 32821 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: GONZALO DIAZ

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date