

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000165971

FILED
Aug 18, 2008
Secretary of State**Entity Name:** CORVUS GROUP INC.**Current Principal Place of Business:**5221 SW 153 AVE
MIRAMAR, FL 33027 US**New Principal Place of Business:**13831 SW 59 STREET,
SUITE 100
MIAMI, FL 33183 US**Current Mailing Address:**14359 MIRAMAR PKWY.
SUITE # 244
MIRAMAR, FL 33027 US**New Mailing Address:**13831 SW 59 STREET,
SUITE 100
MIAMI, FL 33183 US**FEI Number:** 01-0852381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUERVO, CARLOS A
5221 SW 153RD AVENUE
MIRAMAR
FL, FL 33027 US**Name and Address of New Registered Agent:**CUERVO, CARLOS A
13831 SW 59 STREET, SUITE 100
MIAMI
FL, FL 33183 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:

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUERVO, CARLOS A
Address: 5221 SW 153RD AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Delete
Name: CUERVO, LEDYS A
Address: 5221 SW 153RD AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CUERVO, CARLOS A
Address: 13831 SW 59 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33183 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: CARLOS A. CUERVO

PSTD

08/18/2008

Electronic Signature of Signing Officer or Director

Date