2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009082

Entity Name: FLAVIO INVESTMENT, INC.

FILED Jul 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4897 CYPRESS WOODS DRIVE #6210 4897 CYPRESS WOOD DR ORLANDO, FL 32811

6210

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4897 CYPRESS WOODS DRIVE #6210 4833 CYPRESS WOODS DRIVE

ORLANDO, FL 32811 4108

ORLANDO, FL 32811

FEI Number: 20-4083940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARVAEZ, FLAVIO M NARVAEZ, FLAVIO M 4897 CYPRESS WOODS DRIVE #6210 4897 CYPRESS WOODS DRIVE

ORLANDO, FL 32811 6210 ORLANDO, FL 32811 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: 07/03/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NARVAEZ, FLAVIO M Name: Name: NARVAEZ, FLAVIO M

4897 CYPRESS WOODS DRIVE #6210 Address: 4833 CYPRESS WOODS DRIVE #4108 Address:

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811

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: FLAVIO M NARVAEZ 07/03/2008 D

Electronic Signature of Signing Officer or Director

Date