

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052346

Entity Name: CAVIT SCIENCES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1600 S DIXIE HIGHWAY, STE 500
BOCA RATON, FL 33432

New Principal Place of Business:

27 1ST AVENUE
PATERSON, NJ 07514

Current Mailing Address:

1600 S DIXIE HIGHWAY, STE 500
BOCA RATON, FL 33432

New Mailing Address:

27 1ST AVENUE
PATERSON, NJ 07514

FEI Number: 03-0586935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, COLM J
1600 S DIXIE HIGHWAY, STE 500
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMYTH, MAGGIE
1600 SOUTH DIXIE HWY
BOCA RATON, FL 33432 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: MAGGIE SMYTH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, COLM J
Address: 1600 S DIXIE HIGHWAY, STE 500
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BAZLEY, RAYMOND S
Address: 1600 S DIXIE HIGHWAY, STE 500
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMYTH, MAGGIE
Address: 27 1ST AVENUE
City-St-Zip: PATERSON, NJ 07514

Title: D (X) Change () Addition
Name: BAZLEY, RAYMOND S
Address: 27 1ST AVENUE
City-St-Zip: PATERSON, NJ 07514

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: RAYMOND BAZLEY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date