

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082768

Entity Name: AMERIVINA GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4602 CENTRAL AVENUE
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

130 72ND STREET NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 87-0775108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, YEN-WEN P MR
130 72ND STREET NORTH
ST PETERSBURG, FL 33710 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: D
Name: LY, JACQUELINE T
Address: 130 72ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D
Name: LY, THE THANH
Address: 130 72ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D
Name: LY, ERIKA K
Address: 130 72ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D
Name: HSU, YEN-WEN P
Address: 130 72ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D
Name: LY-FLORES, SANDRA K
Address: 255 73RD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: YEN-WEN P HSU

MR.

02/16/2011

Electronic Signature of Signing Officer or Director

Date