

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005534

Entity Name: CV SOLUTIONS CORP

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

16318 SW 23 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

16318 SW 23 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

100 KINGS POINT DR
320
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

100 KINGS POINT DR
320
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-8239854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CHRISTIAN
16318 SW 23 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VARGAS, CHRISTIAN
100 KINGS POINT DR
320
SUNNY ISLES BEACH, FL 33160 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: CHRISTIAN VARGAS

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, CHRISTIAN
Address: 16318 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027 FL

Title: P (X) Delete
Name: VARGAS, CHRISTIAN
Address: 16318 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, CHRISTIAN
Address: 100 KINGS POINT DR #320
City-St-Zip: SUNNY ISLES BEACH, FL 33160 FL

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: CHRISTIAN VARGAS

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date