

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133690

Entity Name: CVI REALTY, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE # 130
WESTON, FL 33327

New Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE # 142
WESTON, FL 33327

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
SUITE # 130
WESTON, FL 33327

New Mailing Address:

2813 EXECUTIVE PARK DRIVE
SUITE # 142
WESTON, FL 33327

FEI Number: 26-1622585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, OSCAR
16711 HEMINGWAY DR
WESTON, FL 33326 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: DP
Name: DJIDJI, BOTOS
Address: 2482 PONCIANA COURT
City-St-Zip: WESTON, FL 33327

Title: VP
Name: DJIDJI, GEORGES
Address: 1773 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: DJIDJI, BOTROS

DP

05/02/2011

Electronic Signature of Signing Officer or Director

Date