

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034254

Entity Name: POVALIA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1997 OCEANVIEW DR.
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1997 OCEANVIEW DR.
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 75-3267675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LO CICERO, MARSHALL
1997 OCEANVIEW DR.
TIERRA VERDE, FL 33715 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: MARSHALL LO CICERO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAYRAUDEAU, PASCAL
Address: 157 CHURCH STREET 19TH FLOOR
City-St-Zip: NEW HAVEN, CT 06502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAYRAUDEAU, PASCAL
Address: 1997 OCEANVIEW DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: T () Change (X) Addition
Name: MARSHALL, LO CICERO
Address: 1997 OCEANVIEW DR.
City-St-Zip: TIERRA VERDE, FL 33715

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: MARSHALL LO CICERO

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04/08/2009

Electronic Signature of Signing Officer or Director

Date