

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095389

Entity Name: STAVIO INC

FILED
May 28, 2009
Secretary of State**Current Principal Place of Business:**10401 SW 108TH AVE
MIAMI, FL 33176 US**New Principal Place of Business:****Current Mailing Address:**11001 SW 88TH ST
A-108
MIAMI, FL 33176 US**New Mailing Address:**

FEI Number: 46-0521191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: P () Delete
Name: MOR-GAN, STAV
Address: 10401 SW 108TH AVE
City-St-Zip: MIAMI, FL 33176 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: EGAL, AMIR
Address: 11001 SW 88TH ST # A108
City-St-Zip: MIAMI, FL 33176 US

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: EGAL AMIR

P

05/28/2009

Electronic Signature of Signing Officer or Director_____
Date