

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003334

FILED
Mar 12, 2012
Secretary of State

Entity Name: CORVARA HOLDINGS, INC.

Current Principal Place of Business:

3944 HAWKS COURT
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: TORBAY, CAMIL E
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: TORBAY, BEATRIZ E
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: TORBAY, HENRY
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331

Title: D
Name: TORBAY, JOSE A
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

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: CAMIL E. TORBAY

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date