

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000038946

FILED
Apr 16, 2011
Secretary of State

Entity Name: CVR INTERNATIONAL INVESTMENT CORP

Current Principal Place of Business:

1348 WASHINGTON AVE
166
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE
166
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4755090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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
Name: VILA ROCHE, CONCEPCION
Address: 1348 WASHINGTON AVE 166
City-St-Zip: MIAMI BEACH, FL 33139

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: CONCEPCION VILA ROCHE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date