

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056988

Entity Name: CVR GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1005 KANE CONCOURSE
SUITE 205
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

225 NE 34TH STREET
210
MIAMI, FL 33137

Current Mailing Address:

1005 KANE CONCOURSE
SUITE 205
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

225 NE 34TH STREET
210
MIAMI, FL 33137

FEI Number: 80-0436786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALEWSKI, PETER
6917 COLLINS AVENUE
#809
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZALEWSKI, PETER
225 NE 34TH STREET
210
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALEWSKI, PETER
Address: 225 NE 34TH STREET #210
City-St-Zip: MIAMI, FL 33137 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: PETER ZALEWSKI

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date