

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065656

Entity Name: CVRUPS, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

21075 NE 34TH AVENUE SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

21075 NE 34TH AVENUE
SUITE 301
AVENTURA, FL 33180

Current Mailing Address:

21075 NE 34TH AVENUE SUITE 301
AVENTURA, FL 33180

New Mailing Address:

21075 NE 34TH AVENUE
SUITE 301
AVENTURA, FL 33180

FEI Number: 27-0738493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD SUITE 1101
CORAL GABLES, FL 33134 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: NEEB, DANIEL
Address: 21075 NE 34TH AVENUE SUITE 301
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MONTALTO, THOMAS
Address: 3330 BROADVIEW ROAD
City-St-Zip: RICHFIELD, OH 44286

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: DANIEL A. NEEB

PRES

07/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date