

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077203

FILED
Mar 22, 2011
Secretary of State

Entity Name: CVO WEALTH MANAGEMENT INC

Current Principal Place of Business:

2301 COLLINS AVENUE
819
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVENUE
819
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0921421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, CONG P
2301 COLLINS AVENUE
819
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, ENRIQUE J
8925 SW 148TH STREET
200
MIAMI, FL 33176 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: ENRIQUE J. FERNANDEZ, PA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VO, CONG P
Address: 2301 COLLINS AVENUE #819
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: CONG VO

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date