

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083318

FILED
Aug 10, 2012
Secretary of State

Entity Name: CRV ENTERPRISE GROUP INC

Current Principal Place of Business:

9851 NW 58 STREET UNIT 122
DORAL, FL 33178

New Principal Place of Business:

10171 NW 58TH STREET UNIT 3
DORAL, FL 33172

Current Mailing Address:

9851 NW 58 STREET UNIT 122
DORAL, FL 33178

New Mailing Address:

10171 NW 58TH STREET UNIT 3
DORAL, FL 33172

FEI Number: 45-3358679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, OSWALDO J
11321 NW 64 TERRACE
DORAL, FL 33178 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: DPT
Name: ESCALONA, OSWALDO J
Address: 11321 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178

Title: DVS
Name: COLOMBO, MARCELO
Address: 14840 SW 148 STREET
City-St-Zip: MIAMI, FL 33196

Title: D
Name: ESCALONA, ROBERTO A
Address: 11321 NW 64 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: LOPEZ, JUDITH E
Address: 14840 SW 148 STREET
City-St-Zip: MIAMI, FL 33196

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: OSWALDO ESCALONA

P

08/10/2012

Electronic Signature of Signing Officer or Director

Date