

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009490

Entity Name: CORVINO AUTOMOTIVE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

11900 WILES RD.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11900 WILES RD.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0384260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORVINO, FRANK
6067 NW 90TH AVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CORVINO, FRANK SR.
6067 NW 90TH AVE
PARKLAND, FL 33067 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: FRANK CORVINO SR.

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORVINO, FRANK SR.
Address: 6067 NW 90TH AVE.
City-St-Zip: PARKLAND, FL 33067

Title: V
Name: CORVINO, FRANK JR.
Address: 2048 ALTA MEADOWS LANE #2001
City-St-Zip: DELRAY BEACH, FL 33444

Title: TSD
Name: CORVINO, TAMARA
Address: 6067 NW 90TH AVE
City-St-Zip: PARKLAND, FL 33067

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: FRANK CORVINO SR.

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date