

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021234

FILED
Sep 09, 2011
Secretary of State

Entity Name: CEVACON CORP.

Current Principal Place of Business:

11350 S.W. 145 AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11350 S.W. 145 AVE.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0399554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, DANIEL M
11350 S.W. 145TH AVE.
MIAMI, FL 331866675 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: PSD
Name: CEVALLOS, DANIEL M
Address: 11350 S.W. 145TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CEVALLOS, DANIEL F
Address: 11350 S.W. 145TH AVE.
City-St-Zip: MIAMI, FL 33186

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 M. CEVALLOS

PSD

09/09/2011

Electronic Signature of Signing Officer or Director

Date