

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104571

Entity Name: CARVITRONICS CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7580 NW 70 ST
MIAMI, FL 33166 US

New Principal Place of Business:

6886 NW 35 AVE.
MIAMI, FL 33147 US

Current Mailing Address:

7580 NW 70 ST
MIAMI, FL 33166 US

New Mailing Address:

6886 NW 35 AVE.
MIAMI, FL 33147 US

FEI Number: 65-0804122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBO, JUAN
7580 NW 70 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARBO, JUAN
6886 NW 35 AVE.
MIAMI, FL 33147 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARBO, JUAN
Address: 7580 NW 70TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARBO, JUAN
Address: 6886 NW 35 AVE.
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARBO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date