2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000079706

Entity Name: CEVEN CORP.

FILED Oct 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11380 SW 36TH STREET 1680 NW 82 AVENUE MIAMI, FL 33178 1680 NW 82 AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

11380 SW 36TH STREET 1680 NW 82 AVENUE MIAMI, FL 33178 1680 NW 82 AVENUE MIAMI, FL 33126

FEI Number: 65-0863572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARCIA, JANET
 GARCIA, JANET

 11380 SW 36TH STREET
 1680 NW 82 AVENUE

 MIAMI, FL 33178 US
 MIAMI, FL 33126 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: GARCIA, JANET 10/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DE LA MATA, RAQUEL E

 Address:
 1680 NW 82 AVENUE

 City-St-Zip:
 MIAMI, FL 33126

Title: S

 Name:
 DE LA MATA, RAQUEL E

 Address:
 1680 NW 82 AVENUE

 City-St-Zip:
 MIAMI, FL 33126

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: DE LA MATA, RAQUEL E. PD 10/30/2012