

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55904

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: FLAVIA MANAGEMENT CORPORATION

## Current Principal Place of Business:

3665 BONTA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

3665 BONTA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 65-0294143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ACCOUNTING LLC  
3665 BONTA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTV ( ) Delete  
Name: AMBURN, JAMES W  
Address: 28000 SPANISH WELLS BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S ( ) Delete  
Name: AMBURN, JAMES W  
Address: 28000 SPANISH WELLS BLVD  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: WENTA, HORST  
Address: 3665 BONITA BEACH ROAD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VSD (X) Change ( ) Addition  
Name: MEINDL, HERMANN  
Address: 3665 BONITA BEACH ROAD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

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: HERMANN MEINDL

VSD

04/03/2009

Electronic Signature of Signing Officer or Director

Date