

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55904

FILED
Apr 09, 2012
Secretary of State

Entity Name: FLAVIA MANAGEMENT CORPORATION

Current Principal Place of Business:

3665 BONTA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3665 BONTA BEACH RD
STE 1-3
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 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONTA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WENTA, HORST
Address: 3665 BONITA BEACH ROAD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DPT
Name: MEINDL, HERMANN
Address: 3665 BONITA BEACH ROAD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPS
Name: MEINDL, SABINE
Address: 3665 BONITA BEACH ROAD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134

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: HERMANN MEINDL

DPT

04/09/2012

Electronic Signature of Signing Officer or Director

Date