

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000111591

Entity Name: CAVA SYSTEMS CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

815 NW 57 AVE
207
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

815 NW 57 AVE
207
MIAMI, FL 33132

New Mailing Address:

FEI Number: 90-0001529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ANDRES
8306 MILLS DR. # 246
MIAMI, FL 33183 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: TD () Delete
Name: PARRA, ANDRES
Address: 8306 MILLS DR. # 246
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Delete
Name: LLOSA, ENRIQUE
Address: 815 NW 57 AVE
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Delete
Name: BETANCOURT, CARLOS
Address: 815 NW 57 AVE
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: SANDERS, DAISY
Address: 8306 MILLS DR #246
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARRA, ANDRES
Address: 8306 MILLS DR. # 246
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES PARRA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date