

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119602

Entity Name: CARUVA, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

15735 S.W. 76 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

15735 SW 76TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

15735 S.W. 76 TERRACE
MIAMI, FL 33193

New Mailing Address:

15735 SW 76TH TERRACE
MIAMI, FL 33193

FEI Number: 81-0578706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, WILBER M
15735 S.W. 76 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377372
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: VALDES, WILBER M
Address: 15735 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, WILBER M
Address: 15735 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: CHRISTINA CLARK FOR WILBER VALDES

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date