2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119602

Entity Name: CARUVA, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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15735 SW 76TH TERRACE MIAMI, FL 33193

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

VALDES, WILBER 15735 SW 76 TERRACE MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: VALDES, WILBER M Address: 15735 SW 76TH TERRACE

City-St-Zip: MIAMI, FL 33193

Title: MRS.

 Name:
 ALBERTI-VALDES, RAIXA

 Address:
 15735 SW 76 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

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: RAIXA ALBERTI-VALDES MRS. 04/29/2011