

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087447

FILED
Jul 09, 2007
Secretary of State

Entity Name: SAVACA INVESTMENTS, INC.

Current Principal Place of Business:

2101 BRICKELL AVENUE
UNIT # 2603
MIAMI, FL 33129 US

New Principal Place of Business:

8831 S.W. 142 AVENUE
BLDG 19, APT. 23
MIAMI, FL 33186 US

Current Mailing Address:

2101 BRICKELL AVENUE
UNIT # 2603
MIAMI, FL 33129 US

New Mailing Address:

8831 S.W. 142 AVENUE
BLDG 19, APT. 23
MIAMI, FL 33186 US

FEI Number: 20-2148265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ERIC A
PARLADE & FIGUERAS
7050 SW 86TH AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PARLADE, ALBERTO ESQ
PARLADE & FIGUERAS
7050 SW 86TH AVE.
MIAMI, FL 33143 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: ALBERTO PARLADE

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMEO, CARLOS
Address: 2101 BRICKELL AVENUE UNIT # 2603
City-St-Zip: MIAMI, FL 33129 US

Title: VTD () Delete
Name: CINQUINO, SARA
Address: 2101 BRICKELL AVENUE UNIT # 2603
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMEO, CARLOS
Address: 8831 S.W. 142 AVENUE, BLDG. 19, APT. 23
City-St-Zip: MIAMI, FL 33186 US

Title: VTD (X) Change () Addition
Name: CINQUINO, SARA
Address: 8831 S.W. 142 AVENUE, BLDG 19, APT. 23
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS ROMEO

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date