

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087447

FILED
Apr 21, 2011
Secretary of State

Entity Name: SAVACA INVESTMENTS, INC.

Current Principal Place of Business:

8951 SW 152 CT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

8951 SW 152 CT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-2148265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J CPA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: PSD
Name: ROMEO, CARLOS
Address: 8951 SW 152 CT
City-St-Zip: MIAMI, FL 33196 US

Title: VTD
Name: CINQUINO, SARA
Address: 8951 SW 152 CT
City-St-Zip: MIAMI, FL 33196 US

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: ROMEO, CARLOS

PSD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date