

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476137

FILED
Feb 06, 2012
Secretary of State

Entity Name: CASCAVEL, INC.

Current Principal Place of Business:

1925 BRICKELL AVENUE
APT D 2102
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVENUE
APT D 2102
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2142590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS RD.
PH 6
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: PD
Name: CAVELIER, JORGE
Address: 1925 BRICKELL AVENUE APT D 2102
City-St-Zip: MIAMI, FL 33129 US

Title: VD
Name: CAVELIER, SYLVIA
Address: 1925 BRICKELL AVENUE APT D 2102
City-St-Zip: MIAMI, FL 33129 US

Title: VD
Name: CAVELIER, ANDRES
Address: 1925 BRICKELL AVENUE APT D 2102
City-St-Zip: MIAMI, FL 33129 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: ANDRES CAVELIER

VD

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date