

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 MAY -1 PM 11:13****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # L02005****(1)**

1. Corporation Name

CAVALIER FARMS, INC.

Principal Place of Business

**2916 N. W. 72ND AVENUE
SUITE 203
MIAMI FL 33122
US**

Mailing Address

**2916 N. W. 72ND AVENUE
SUITE 203
MIAMI FL 33122
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/13/1989

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0138416

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐**\$5.00 May Be
Added to Fees**9. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

21 2005 N.W. 70th Ave

2a. Mailing Address

26

Suite, Apt. #, etc.

22 103

Suite, Apt. #, etc.

27

City & State

23 Miami, FL.

City & State

28

Zip

24 33126

Country

25 Dade.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**DE CORREAL, EMILY
13262 S.W. 102 TERRACE
SUITE 203
MIAMI FL 33186**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

**P
NAME MOJICA, RAFAEL
STREET ADDRESS 2916 N. W. 72ND STREET
CITY-ST-ZIP MIAMI FL****TVD
NAME DE CORREAL, EMILY
STREET ADDRESS 13262 SW 102 TER
CITY-ST-ZIP MIAMI FL****TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP****TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP****TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP****TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number #