2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N45110 03-29-2004 90053 047 ****61.25 1. Entity Name C.A.V.A., INC. Principal Place of Business Mailing Address P.O. BOX 140305 P.O. BOX 140305 CORAL GABLES, FL 33114-0305 CORAL GABLES, FL 33114-0305 44022304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 Cha-NP CR2F037 (10/03) City & State City & State 4. FEI Number Applied For 65-0291702 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENELA, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 7400 SW 34 ST RD. MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITI F Delete TITLE Change Addition MARTORY, JOSEPH N NAME NAME 3521 SW 88 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 URT-ST-ZIP ☐ Delete Change ☐ Addition TITLE GARCIA, ANDRES NAME 4297 SW 149 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP SD ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME CRESPO, RAFAEL 6205 SW 131CT. #263 STREET ADDRESS STIME ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-73P TD ☐ Change Addition TITLE Delete PENELA, FRANCISCO NAME MAME 7400 SW 34 STREET ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARROCERA JUAN 750 NW 43 PO APT 104 CARROGERA, JUAN 70000 NAME 750 NW 43RD APT 104 SUBJECT ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-71P MIAMI FL 33126 CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 29, 2004 8:00 am