2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032520

Entity Name: CAVETTE INVESTMENTS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6085 S.W. 27TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6085 S.W. 27TH STREET MIAMI, FL 33155

FEI Number: 65-1016224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, CARLOS A
2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 US
ORTEGA, CARLOS A
6085 S.W. 27TH STREET
MIAMI, FL 33155 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: ORTEGA, CARLOS A Name: ORTEGA, CARLOS A

 Name:
 ORTEGA, CARLOS A
 Name:
 ORTEGA, CARLOS A

 Address:
 2151 LE JEUNE ROAD
 Address:
 6085 S.W. 27TH STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33155

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 ORTEGA PRES 04/28/2008