

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081123

Entity Name: CALVIA INVESTMENTS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

15280 JOG ROAD
SUITES C-D
DELRAY BEACH, FL 334462169

New Principal Place of Business:

2900 GLADES CIRCLE
525
WESTON, FL 33327

Current Mailing Address:

6348 NORTHWEST 107TH TERRACE
POMPAÑO BEACH, FL 33076

New Mailing Address:

FEI Number: 65-1039622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
C/O J.C. ACCOUNTING
833 SAVANNAH FALLS DRIVE
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LUIS, ALVAREZ
Address: ANDRES BELLO RSD JUNIN, APT 134
City-St-Zip: CARACAS,, VZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LUIS, ALVAREZ
Address: 10110
City-St-Zip: CARACAS,, VZ

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS ALVAREZ

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02/23/2005

Electronic Signature of Signing Officer or Director

Date