

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111591

Entity Name: CAVA SYSTEMS CORP.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1701 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

815 NW 57 AVE
207
MIAMI, FL 33132

Current Mailing Address:

7270 NW 12 ST. #330
MIAMI, FL 33126

New Mailing Address:

815 NW 57 AVE
207
MIAMI, FL 33132

FEI Number: 90-0001529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ANDRES
8306 MILLS DR. # 246
MIAMI, FL 33183 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: ANDRES PARRA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PARRA, ANDRES
Address: 8306 MILLS DR. # 246
City-St-Zip: MIAMI, FL 33183

Title: PD () Delete
Name: RUIZ, ESMERALDA
Address: 528 EAST 10 ST
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LLOSA, ENRIQUE
Address: 815 NW 57 AVE
City-St-Zip: MIAMI, FL 33132

Title: VPD () Change (X) Addition
Name: BETANCOURT, CARLOS
Address: 815 NW 57 AVE
City-St-Zip: MIAMI, FL 33132

Title: SD () Change (X) Addition
Name: SANDERS, DAISY
Address: 8306 MILLS DR #246
City-St-Zip: MIAMI, FL 33183

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: ANDRES PARRA

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01/09/2008

Electronic Signature of Signing Officer or Director

Date