

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 29, 2009  
Secretary of State**

DOCUMENT# P02000119602

Entity Name: CARUVA, INC.

**Current Principal Place of Business:**

15735 SW 76TH TERRACE  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

15735 SW 76TH TERRACE  
MIAMI, FL 33193

**New Mailing Address:**

FEI Number: 81-0578706      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1377372  
DELTONA, FL 32725 US

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

VALDES, WILBER  
15735 SW 76 TERRACE  
MIAMI, FL 33193 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: WILBER VALDES      01/29/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: VALDES, WILBER M  
Address: 15735 SW 76TH TERRACE  
City-St-Zip: MIAMI, FL 33193

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: MRS.      ( ) Change (X) Addition  
Name: ALBERTI-VALDES, RAIXA  
Address: 15735 SW 76 TERRACE  
City-St-Zip: MIAMI, FL 33193

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: WILBER VALDES      MR.      01/29/2009  
Electronic Signature of Signing Officer or Director      Date