

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119602

Entity Name: CARUVA, INC.

FILED
Apr 24, 2012
Secretary of State

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:

VALDES, WILBER
15735 SW 76 TERRACE
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: VALDES, WILBER M
Address: 15735 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33193

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

I hereby 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 all other like empowered.

SIGNATURE: WILBER VALDES

_____ Electronic Signature of Signing Officer or Director

MR.

04/24/2012

_____ Date