

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119688

FILED
Apr 18, 2007
Secretary of State**Entity Name:** CAVAS DEL PILAR, INC.**Current Principal Place of Business:**1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 03-0495775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MORELLI, FRANCISCO
1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145 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:** PSD () Delete
Name: MORELLI, FRANCISCO
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145**Title:** ASEC () Delete
Name: SANTANA, LUIS P
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145**Title:** VPTD () Delete
Name: SANTANA, LUIS P
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P.D (X) Change () Addition
Name: ROMERA, NESTOR V
Address: 3625 N. COUNTRY CLUB DR #1107
City-St-Zip: AVENTURA, FL 33180**Title:** VPTD (X) Change () Addition
Name: MORELLI, FRANCISCO
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145**Title:** SECD (X) Change () Addition
Name: SANTANA, LUIS P
Address: 1800 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33145**Title:** ASEC () Change (X) Addition
Name: RIEGER, ALEJANDRO
Address: 2010 NE 209 ST
City-St-Zip: MIAMI, FL 33179**Title:** D () Change (X) Addition
Name: RIEGER, ALEJANDRO
Address: 2010 NE 209 ST
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO MORELLI

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date