

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000119688

Entity Name: CAVAS DEL PILAR, INC.

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

2501 W 80 ST  
SUITE # 9  
HIALEAH, FL 33016

## **New Principal Place of Business:**

## **Current Mailing Address:**

2501 W 80 ST  
SUITE # 9  
HIALEAH, FL 33016

## **New Mailing Address:**

FEI Number: 03-0495775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **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:**

MORELLI, FRANCISCO  
2501 W 80 ST  
# 9  
HIALEAH, FL 33016 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROMERA, NESTOR V  
Address: 3625 N. COUNTRY CLUB DR #1107  
City-St-Zip: AVENTURA, FL 33180

Title: VPTD ( ) Delete  
Name: MORELLI, FRANCISCO  
Address: 1800 SW 27TH AVE SUITE 300  
City-St-Zip: MIAMI, FL 33145

Title: FDS ( ) Delete  
Name: SANTANA, LUIS P  
Address: 1800 SW 27TH AVE SUITE 300  
City-St-Zip: MIAMI, FL 33145

Title: CD ( ) Delete  
Name: GUTIERREZ, HERNAN  
Address: 8631 NW 193 PL  
City-St-Zip: MIAMI, FL 33015

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

Title: PD (X) Change ( ) Addition  
Name: ROMERA, NESTOR V  
Address: 2501 W 80 ST # 9  
City-St-Zip: HIALEAH, FL 33016

Title: VPTD (X) Change ( ) Addition  
Name: MORELLI, FRANCISCO  
Address: 2501 W 80 ST # 9  
City-St-Zip: HIALEAH, FL 33016

Title: FDS (X) Change ( ) Addition  
Name: SANTANA, LUIS P  
Address: 2501 W 80 ST # 9  
City-St-Zip: HIALEAH, FL 33016

Title: CD (X) Change ( ) Addition  
Name: GUTIERREZ, HERNAN  
Address: 2501 W 80 ST # 9  
City-St-Zip: HIALEAH, FL 33016

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: HERNAN GUTERREZ

CD

04/30/2008

Electronic Signature of Signing Officer or Director

Date