

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006785

Entity Name: CAVA ENTERPRISES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

13804 SW 56TH STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13804 SW 56TH STREET
MIAMI, FL 33182

New Mailing Address:

FEI Number: 57-1147693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JORGE L
13804 SW 56TH STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARGOLLES, DAMARI
13804 SW 56TH STREET
MIAMI, FL 33182 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: DAMARI MARGOLLES

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARGOLLES, DAMARI
Address: 13804 SW 56TH STREET
City-St-Zip: MIAMI, FL 33182

Title: VTD
Name: PORTAL, JESUS
Address: 13804 SW 56 ST
City-St-Zip: MIAMI, FL 33182

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: DAMARI MARGOLLES

PSD

02/24/2011

Electronic Signature of Signing Officer or Director

Date