

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008562

Entity Name: CAVETO GROUP, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

195-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

912 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

195-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

912 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

FEI Number: 54-2094778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, STEPHEN
195-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CAMPBELL, STEPHEN
912 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, STEPHEN
Address: 195-B NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, STEPHEN
Address: 912 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: STEPHEN CAMPBELL

OWNE

04/24/2009

Electronic Signature of Signing Officer or Director

Date