2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-18-2005 90065 003 ***150.00 **DOCUMENT # P04000076333** CALEB-AVA INVESTMENTS CORP. Principal Place of Business Mailing Address 40020048 6905 WEST 29 AVENUE 6905 WEST 29 AVENUE HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1111072 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CACERES, RAMON F Street Address (P.O. Box Number is Not Acceptable) 6905 WEST 29 AVENUE HIALEAH, FL 33018 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р ☐ Change ☐ Addition Delete TITLE TITLE NAME CACERES, JORGE NAME STREET ADDRESS STREET ADDRESS 6905 WEST 29 AVENUE CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE CACERES, RAMON F NAME NAME STREET ADDRESS 6905 WEST 29 AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition MLE TITLE CACERES, MARIA J NASSE NAME STREET ADDRESS STREET ADDRESS 6905 WEST 29 AVENUE CITY-ST-ZIP HIALEAH, FL 33018 CITY+ST-ZIP Delete TITLE ☐ Change ☐ Addition me NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other, like empowered.

> VP (RAMON F CACERES)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02/07

305-558-8784

Daytime Phone #

FILED Feb 18, 2005 8:00 am