2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 08:00 AN **Secretary of State** DOCUMENT # P04000076333 CALÉB-AVA INVESTMENTS CORP. Principal Place of Business Mailing Address 6905 WEST 29 AVENUE 6905 WEST 29 AVENUE HIALEAH, FL 33018 HIALEAH, FL 33018 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1111072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CACERES, RAMON F DO NOT WRITE 6905 WEST 29 AVENUE HIALEAH, FL 33018 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 02/19/08-80010-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CACERES, JORGE STREET ADDRESS 6905 WEST 29 AVENUE HIALEAH, FL 33018 CITY-ST-ZIP TITLE CACERES, RAMON F NAME STREET ADDRESS 6905 WEST 29 AVENUE CITY-ST-7IP HIALEAH, FL 33018 TITLE NAME CACERES, MARIA J 6905 WEST 29 AVENUE STREET ADDRESS DO NOT WRI CITY-ST-ZIP HIALEAH, FL 33018 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED