

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076333

FILED
Jan 26, 2011
Secretary of State

Entity Name: CALEB-AVA INVESTMENTS CORP.

Current Principal Place of Business:

6905 WEST 29 AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

6905 WEST 29 AVENUE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-1111072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, RAMON F
6905 WEST 29 AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: CACERES, JORGE
Address: 6905 WEST 29 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: CACERES, RAMON F
Address: 6905 WEST 29 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: S
Name: CACERES, MARIA J
Address: 6905 WEST 29 AVENUE
City-St-Zip: HIALEAH, FL 33018

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: RAMON F CACERES

VP

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date