

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142259

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CARVECA IMPORT GROUP INC

## Current Principal Place of Business:

773 NW 167 STREET  
MIAMI, FL 33169

## New Principal Place of Business:

1456 NW 82ND. AVENUE  
DORAL, FL 33126

## Current Mailing Address:

773 NW 167 STREET  
MIAMI, FL 33169

## New Mailing Address:

1456 NW 82ND. AVENUE  
DORAL, FL 33126

FEI Number: 20-1749004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OMANA, MARIANELLA  
773 NW 167 STREET  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

PUEYO, DANIEL  
1456 NW 82ND. AVENUE  
DORAL, FL 33126 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: DANIEL PUEYO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OMANA, MARIANELLA  
Address: 773 NW 167 STREET  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PUEYO, DANIEL  
Address: 1456 NW 82ND AVENUE  
City-St-Zip: DORAL, FL 33126

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: DANIEL PUEYO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date