

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000142259

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** CARVECA IMPORT GROUP INC

**Current Principal Place of Business:**

1456 NW 82ND. AVENUE  
DORAL, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1456 NW 82ND. AVENUE  
DORAL, FL 33126

**New Mailing Address:**

**FEI Number:** 20-1749004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CEBALLOS, HAYDEE CPA  
354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ADARME CARROZ, MARIANELA I  
Address: 1456 NW 82ND AVENUE  
City-St-Zip: DORAL, FL 33126

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: MARIANELA ADARME CARROZ

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02/16/2011

Electronic Signature of Signing Officer or Director

Date