

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142259

FILED
Aug 27, 2012
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:

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

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08/27/2012

Electronic Signature of Signing Officer or Director

Date