

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038703

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: CAV IMPORT & EXPORT, INC.

## Current Principal Place of Business:

281 LIGHTHOUSE COVE CT  
204  
OCOOE, FL 34761 US

## New Principal Place of Business:

5858 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

## Current Mailing Address:

281 LIGHTHOUSE COVE CT  
204  
OCOOE, FL 34761 US

## New Mailing Address:

14003 EARLSMEDE CT  
WINTER GARDEN, FL 34787

FEI Number: 20-8725298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTEIRO CAVALIERE, FRANCISCO  
281 LIGHTHOUSE COVE CT  
204  
OCOOE, FL 34761 US

## Name and Address of New Registered Agent:

CAVALIERE, FRANCISCO A  
14003 EARLSMEDE CT  
WINTER GARDEN, FL 34787 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: FRANCISCO CAVALIERE

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CAVALIERE, FRANCISCO  
Address: 14003 EARLSMEDE CT  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP  
Name: MONTEIRO CAVALIERE, FERNANDA  
Address: 5554 METROWEST BLVD - APT 211  
City-St-Zip: ORLANDO, FL 32811

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: FRANCISCO CAVALIERE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date