

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038703

FILED
Jan 13, 2012
Secretary of State

Entity Name: CAV IMPORT & EXPORT, INC.

Current Principal Place of Business:

5858 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

14003 EARLSMEDE CT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-8725298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date