

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117156

Entity Name: CAVAS GROUP INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2556 CENTERGATE DR
104
MIRAMAR, FL 33025

New Principal Place of Business:

1563 SW187 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2556 CENTERGATE DR
104
MIRAMAR, FL 33025

New Mailing Address:

1563 SW187 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 83-0497055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYAVE, JULIANA
2556 CENTERGATE DR
104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ARROYAVE, JULIANA
1563 SW 187 TERRACE
PEMBROKE PINES, FL 33029 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: JULIANA ARROYAVE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYAVE, JULIANA
Address: 1563 SW 187 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: ARISTIZABAL, MAURICIO
Address: 1563 SW 187 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JULIANA ARROYAVE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date