

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040060

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAVI REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

765 CRANDON BLVD #PH-9
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD #PH-9
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ
1450 MADRUGA AVE STE 408
CORAL GABLES, FL 33146 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: D
Name: ATALA, ALEJANDRO
Address: 765 CRANDON BLVD #PH-9
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ATALA, ISABEL DE
Address: 765 CRANDON BLVD #PH-9
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO ATALA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date