

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056652

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAVAS DEL CARIBE INCORPORATED

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

8400 NW 25TH ST
IBC 1378
DORAL, FL 33122

Current Mailing Address:

3508 NW 114TH AV
BM-1378
DORAL, FL 33178

New Mailing Address:

8400 NW 25TH ST
BM-1378
DORAL, FL 33122

FEI Number: 27-0484784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES-PEIGNAND, JULIO
3508 NW 114TH AV
BM-1378
DORALE, FL 33178 US

Name and Address of New Registered Agent:

MORALES, JULIO A MR.
8400 NW 25TH ST
BM-1378
DORAL, FL 33122 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: JULIO MORALES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORALES, JULIO A
Address: 8400 NW 25TH ST
City-St-Zip: DORAL, FL 33122

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: JULIO MORALES

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date