

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036672

FILED
Apr 29, 2011
Secretary of State

Entity Name: KAVAC INVESTMENTS CORP

Current Principal Place of Business:

888 BRICKELL AV
PH
MIAMI, FL 33131 US

New Principal Place of Business:

1900 GLADES RD
SUITE 353
BOCA RATON, FL 33431 US

Current Mailing Address:

19532 PLANTERS POINT DR
BOCA RATON, FL 33434 US

New Mailing Address:

1900 GLADES RD
SUITE 353
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URDANETA, ENRIQUE V
19532 PLANTERS POINT DR
BOCA RATON, FL 33434 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: P
Name: URDANETA, ENRIQUE V
Address: 19532 PLANTERS POINT DR
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: CABRERA, ANTONIO E
Address: 7801 NW 37TH ST
City-St-Zip: DORAL, FL 33166 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: ENRIQUE V URDANETA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date