

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000033632

Entity Name: CAV CORPORATION

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1465 NE 123 ST RD  
512  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 612582  
MIAMI, FL 33261

**New Mailing Address:**

12864 BISCAYNE BLVD # 223  
MIAMI, FL 33181

FEI Number: 90-0680347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARGAS, CARLOS A  
1465 NE 123 ST RD  
512  
NORTH MIAMI, FL 33161 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: VARGAS, CARLOS A  
Address: 1465 NE 123 ST RD APT 512  
City-St-Zip: NORTH MIAMI, FL 33161

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: VARGAS, CARLOS A

P

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date