

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037545

Entity Name: CAVEMAR, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD
UNIT 929
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
#14
KEY BISCAYNE, FL 33149 US

New Mailing Address:

251 CRANDON BLVD
UNIT 929
KEY BISCAYNE, FL 33149

FEI Number: 65-0487806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, A ROSEMARY
260 CRANDON BLVD
STE 14
KEY BISCAYNE, FL 33149 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: CAVELIER, AMAURY
Address: 251 CRANDON BLVD UNIT 929
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: DE CAVELIER, BEATRIZ
Address: 251 CRANDON BLVD UNIT 929
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: CAVELIER, MAURICIO
Address: 251 CRANDON BLVD UNIT 929
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: CAVELIER, BEATRIZ E
Address: 251 CRANDON BLVD UNIT 929
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: CAVELIER, MARCELA
Address: 251 CRANDON BLVD UNIT 929
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: CAVELIER, CARLOS
Address: 251 CRANDON BLVD UNIT 929
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: AMAURY CAVELIER

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date