2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P95000094792

Entity Name: CAVAL REAL ESTATE MANAGEMENT CORP.

Current Principal Place of Business:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006

New Principal Place of Business:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006

New Mailing Address:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-0625191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALLE, JOSE DR
1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: VALLE, JOSE
Address: 1553 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 331463006

Title: VD ( ) Delete
Name: BAIXAULI, JOSE
Address: 1553 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 331463006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: VALLE, JOSE
Address: 1553 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change ( ) Addition
Name: BAIXAULI, JOSE
Address: 1553 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE VALLE P 04/27/2009

Electronic Signature of Signing Officer or Director — Date