2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State DOCUMENT # P96000067635 05-29-2001 90003 049 ***150.00 CAVAU EXPORT, INC. Principal Place of Business Mailing Address 7211 SW 149 CT 7211 SW 149 CT 660452 MIAMI FL 33193 MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. ≠, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0687812 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYES, CARLOS J Street Address (P.O. Box Number is Not Acceptable) 200 SE 3RD AVE FT LAUDERDALE FL 33316 City Zip Code FL 8. 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. DATE (NOT Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITLE CAVALLINI. AUGUSTO NAME NAME STREET ADDRESS STREET ADDRESS 7211 SW 149 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 ☐ Change ☐ Addition Delete TITLE TITLE ZALDUA, PATRICIA NAME NAME STREET ADDRESS 7211 S.W. 149 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

of the corporation or the rece changed, or on an attachmen

rer or trustee empowered

execute this repor

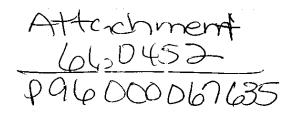
13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that may signature shall have the same legal effect as if made under oath; that I am an officer or director

as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone !

FILED

CR2E034 (10/00)





May 18, 2001

Division of Corporation Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Gentlemen:

Please find enclosed the annual report for Cavau Export, Inc.

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By means of this letter I would like for you to consider waiving the additional fee which is due after May 1, 2001. I was out of the country on business and when I came back I realized that I had not filed this report on time. I can assure you this will not happen again.

Respectfully

Augusto Cavallini

Director

AG/ag Enc