2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104667

Entity Name: CAVIAR & MORE MIAMI INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 NW 159TH DRIVE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1000 NW 159TH DRIVE MIAMI GARDENS, FL 33169

FEI Number: 65-0814277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELMAM, MARK
687 N.E. 79TH STREET
MIAMI, FL 33138 US
GELMAM, MARK
1000 N.W. 159TH DRIVE
MIAMI, FL 33169 US

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: MARK GELMAN 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZASLAVSKY, MARK

 Address:
 1000 N.W. 159TH DRIVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: D

 Name:
 GELMAN, MARK

 Address:
 1000 N.W. 159TH DRIVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: MARK GELMAN D 04/23/2010