

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90228 043 \*\*\*158.75

<b>DOCUMENT # S20589</b> 1. Entity Name <b>CAVALIER MANAGEMENT CORPORATION</b>					
Principal Place of Business <b>9 WEST FLAGLER STREET MIAMI, FL 33130 US</b>			Mailing Address <b>18851 NE 29TH AVENUE 900 AVENTURA, FL 33180 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip                      Country		City & State  Zip                      Country		04232008      Chg-P      CR2E034 (12/06)	
4. FEI Number <b>65-0243986</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>ROTH, LEONARDO A ESQ. 18851 NE 29TH AVE SUITE 900 AVENTURA, FL 33180</b>			7. Name and Address of New Registered Agent Name <b>FLORIDA ANNUAL REPORT SERVICES, INC</b> Street Address (P.O. Box Number is Not Acceptable) <b>2300 CORAL WAY SUITE 200</b> City <b>MIAMI</b> <b>FL</b> Zip Code <b>33145</b>		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Geremalda de Rincon</i></u> DATE: <b>4/28/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CESPEDES, GILIA E 9 WEST FLAGLER STREET MIAMI, FL 33130	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CESPEDES, GUIDO J 9 WEST FLAGLER STREET MIAMI, FL 33130	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CESPEDES, GAMARIEL A 9 WEST FLAGLER STREET MIAMI, FL 33130	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CESPEDES DE RINCON, GERENALDA V 9 WEST FLAGLER STREET MIAMI, FL 33130	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RINCON DE RINCON, GLADYS V 9 WEST FLAGLER STREET MIAMI, FL 33130	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CESPEDES, GUSTAVO A 9 WEST FLAGLER STREET MIAMI, FL 33130	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RINCON, CESPEDES, GILIA E.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RINCON CESPEDES, GUIDO J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RINCON CESPEDES, GAMARIEL A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RINCON CESPEDES, GUSTAVO A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Geremalda de Rincon</i></u> DATE: <b>4-28-08</b> DAYTIME PHONE: <b>305-856-0056</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					