

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28210

FILED
Mar 15, 2008
Secretary of State

Entity Name: CARAVETTA ASSOCIATES, INC.

Current Principal Place of Business:

12651 S. DIXIE HWY.,
339
MIAMI, FL 33156 US

New Principal Place of Business:

7955 SW 162 STREET
MIAMI, FL 331573739 US

Current Mailing Address:

7955 SW 162 STREET
MIAMI, FL 33157 US

New Mailing Address:

7955 SW 162 STREET
MIAMI, FL 331573739 US

FEI Number: 65-0246287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAVETTA, RICK J
7955 S.W. 162 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARAVETTA, RICK J
7955 S.W. 162 STREET
MIAMI, FL 331573739 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: _____

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARAVETTA, RICK J
Address: 7955 SW 162 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CARAVETTA, HOLLIS A
Address: 7955 SW 162 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARAVETTA, RICK J
Address: 7955 SW 162 ST
City-St-Zip: MIAMI, FL 331573739 US

Title: V (X) Change () Addition
Name: CARAVETTA, HOLLIS A
Address: 7955 SW 162 ST
City-St-Zip: MIAMI, FL 331573739 US

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: RICK J. CARAVETTA

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date