

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040060

Entity Name: CAVI REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

765 CRANDON BLVD #PH-9
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BLVD #PH-9
KEY BISCAYNE, FL 33149

FEI Number: 33-1220948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L. ESQ.
1450 MADRUGA AVE STE 408
CORAL GABLES, FL 33146 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: JORGE L. LOPEZ-GARCIA

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ATALA, ALEJANDRO
Address 765 CRANDON BLVD #PH-9
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name ATALA, ISABEL DE
Address 765 CRANDON BLVD #PH-9
City-State-Zip: KEY BISCAYNE FL 33149

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: ALEJANDRO ATALA

DIRECTOR

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date