

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011272

FILED
Feb 16, 2010
Secretary of State

Entity Name: CAVIAR INC.

Current Principal Place of Business:

2964 PADDINGTON DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

4302 HOLLYWOOD BLVD.
SUITE 288
HOLLYWOOD, FL 33021

Current Mailing Address:

2964 PADDINGTON DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

4302 HOLLYWOOD BLVD.
SUITE 288
HOLLYWOOD, FL 33021

FEI Number: 74-3241257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN B
2964 PADDINGTON DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

GUTIERREZ, JUAN B
4302 HOLLYWOOD BLVD.
SUITE 288
HOLLYWOOD, FL 33021 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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: GUTIERREZ, JUAN B
Address: 4302 HOLLYWOOD BLVD. SUITE 288
City-St-Zip: HOLLYWOOD, FL 33021

Title: MRS.
Name: REYES, MARIA
Address: 4302 HOLLYWOOD BLVD. SUITE 288
City-St-Zip: HOLLYWOOD, FL 33021

Title: DR.
Name: MCNELIS, SONIA
Address: 8419 GLENDALIN RD
City-St-Zip: TALLAHASSEE, FL 32311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN B GUTIERREZ

DR.

02/16/2010

Electronic Signature of Signing Officer or Director

Date