

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046860

Entity Name: CADCO SRL, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5515 LAKE TERN CT.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5515 LAKE TERN CT.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 02-0579069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
174 NE 96 TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MY CPA, PA
440 SOUTH FEDERAL HIGHWAY-SUITE 207-B
DEERFIELD BEACH, FL 33441 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: ERIC FILKINS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANDA, ANA L
Address: 5515 LAKE TERN CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BAZAN, PEDRO O
Address: 5515 LAKE TERN CT
City-St-Zip: COCONUT CREEK, FL 33073

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: ANA L. ARANDA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date