2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043797

Entity Name: CAVALCANTE GROUP CORP.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10736 SPURS CT

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

10736 SPURS CT

JACKSONVILLE, FL 32257 US

FEI Number: 83-0453153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX DIRECT DR TAX

9766 OLD ST AUGUSTINE RD 5619 INTERNATIONAL DR 3 ORLANDO, FL 32819 US

JACKSONVILLE, FL 32257 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: JOSE JARDIM JUNIOR 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAVALCANTE, FERNANDO

Address: 10736 SPURS CT

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S

Name: MOURA, GRIMALDO L Address: 10736 SPURS CT

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S

Name: DE OLIVEIRA, CIRINEU A

Address: 10736 SPURS CT

City-St-Zip: JACKSONVILLE, FL 32257 US

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: FERNANDO CAVALCANTE P 02/04/2011