

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090252

Entity Name: CADUCEO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5221 SW 25 TERRACE
DANIA BEACH, FL 33312

New Principal Place of Business:

6546 SW 21 ST
MIRAMAR, FL 33023

Current Mailing Address:

5221 SW 25 TERRACE
DANIA BEACH, FL 33312

New Mailing Address:

6546 SW 21 ST
MIRAMAR, FL 33023

FEI Number: 14-1960056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIO, YANET
6729 MONARCH PARK DR.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

PALACIOS, JUANA M P
6546 SW 21 ST
MIRAMAR, FL 33023 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: JUANA PALACIOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIO, YANET
Address: 6729 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: PALACIO, JUAN C
Address: 5221 SW 25 TERRACE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, JUANA M P
Address: 6546 SW 21 ST
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: PALACIO, JUAN C
Address: 6546 SW 21 ST
City-St-Zip: MIRAMAR, FL 33023

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: JUANA PALACIOS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date