

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130200

FILED
Mar 09, 2011
Secretary of State

Entity Name: CAYON FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3857 WEST 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3857 WEST 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 52-2240127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO
7200 NW 19TH STREET, SUITE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERNICA, EDUARDO
760 NW 107 AVENUE
SUITE 208
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAYON, ROBERTO SR
Address: 3857 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: PST
Name: CAYON, ROBERTO SR
Address: 3857 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: CAYON, GLADYS
Address: 3857 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO CAYON

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date