2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013161

Entity Name: CAUCHOS A1, INC.

FILED Apr 09, 2012 Secretary of State

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

9737 NW 41ST ST #484 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9737 NW 41ST ST #484 DORAL, FL 33178 US

FEI Number: 99-0364232 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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 Date

OFFICERS AND DIRECTORS:

Title: P D

Name: PENA, JULIO

Address: 9737 NW 41ST ST #484 City-St-Zip: DORAL, FL 33178 US

Title: VP

Name: CAUCHOS A1 C.A.

Address: AVE TRANSVERSAL 92 ENTRE CALLES

City-St-Zip: 111K Y 112B LOCAL VALENCIA, VZ CARABOBO VZ

Title: S D

Name: TERAN, JOSEFA

Address: URB VALLE FRESCO MANZANA H CASA #5

City-St-Zip: TURMERO ARAGUA, VZ 02115 VZ

Title: [

Name: PENA, CESAR

Address: URB VALLE FRESCO MANZANA H CASA #5

City-St-Zip: TURMERO ARAGUA, VZ 02115 VZ

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: JULIO PENA PD 04/09/2012