

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144909

FILED
Sep 26, 2005
Secretary of State

Entity Name: CACYKE INTERNATIONAL, CORP.

Current Principal Place of Business:

7801 NW 37 ST.
MIAMI, FL 33166

New Principal Place of Business:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126

Current Mailing Address:

7801 NW 37 ST.
MIAMI, FL 33166

New Mailing Address:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126

FEI Number: 05-0615001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VARGAS, PIEDRA & CO
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 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: VARGAS, PIEDRA & CO

09/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JULIO R MR.
Address: 7801 NW 37 ST.
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GARCIA-SALAS, CONCHA C MS.
Address: 7801 NW 37 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RUIZ, MARIO E MR.
Address: 7801 NW 37 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RUIZ, ANA C MS.
Address: 7801 NW 37 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO RUIZ

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date