

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144909

Entity Name: CACYKE INTERNATIONAL, CORP.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

10925 NW 27 ST.
STE 201 B
DORAL, FL 33172

Current Mailing Address:

10925 NW 27 STREET
SUITE 201 B
MIAMI, FL 33172

New Mailing Address:

10925 NW 27 ST.
STE 201 B
DORAL, FL 33172

FEI Number: 05-0615001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUIZ, JULIO R MR.
10925 NW 27 ST.
STE 201 B
DORAL, 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: JULIO RUIZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JULIO R MR.
Address: 10925 NW 27 STREET, SUITE 201 B
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: RUIZ, MAURICIO MR
Address: 10925 NW 27 STREET, SUITE 201 B
City-St-Zip: MIAMI, FL 33172

Title: D
Name: RUIZ, MARIO E MR.
Address: 10925 NW 27 STREET, SUITE 201 B
City-St-Zip: MIAMI, FL 33172

Title: D
Name: RUIZ, ANA C MS.
Address: 10925 NW 27 STEREET, SUITE 201 B
City-St-Zip: MIAMI, FL 33172

Title: D
Name: RUIZ, JOSE R MR.
Address: 10925 NW 27 STREET, SUITE 201 B
City-St-Zip: MIAMI, FL 33172

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 RUIZ

PS

02/07/2012

Electronic Signature of Signing Officer or Director

Date