2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130200

Entity Name: CAYON FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3857 WEST 16TH AVENUE HIALEAH. FL 33012

Current Mailing Address:

3857 WEST 16TH AVENUE HIALEAH, FL 33012

FEI Number: 52-2240127 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Apr 11, 2013

Secretary of State

CC9187374125

Officer/Director Detail:

Title D Title PST

NameCAYON, ROBERTO SRNameCAYON, ROBERTO SRAddress3857 WEST 16TH AVENUEAddress3857 WEST 16TH AVENUE

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

Title D

Name CAYON, GLADYS

Address 3857 WEST 16TH AVENUE

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/11/2013

Date