2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106280

Entity Name: CAE INC.

Current Principal Place of Business:

3401 NORTH 47TH AVENUE HOLLYWOOD, FL 33021

Current Mailing Address:

3401 NORTH 47TH AVENUE HOLLYWOOD, FL 33021

FEI Number: 26-3839391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANIDJAR, ELIAHU 3401 NORTH 47TH AVENUE HOLLYWOOD, FL 33021 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: ELIAHU ANIDJAR 01/20/2014

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2014

Secretary of State

CC0898001037

Officer/Director Detail:

Title

Name ANIDJAR, ELIAHU

Address 3401 NORTH 47TH AVENUE City-State-Zip: HOLLYWOOD FL 33021

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: ELIAHU ANIDJAR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/20/2014

Date