

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88190

Entity Name: C.K.E. GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

% EDUARDO L CARCACHE
15500 NEW BARN RD, STE 106
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

% EDUARDO L CARCACHE
15500 NEW BARN RD, STE 106
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2203255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCACHE, EDUARDO L
15500 NEW BARN RD, STE 106
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: DS
Name: CARCACHE, VIRGINIA D.
Address: 365 SABAL WAY
City-St-Zip: WESTON, FL 33326

Title: D
Name: KOBLOS, ALFRED R
Address: 6524 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD
Name: CARCACHE, EDUARDO L
Address: 365 SABAL WAY
City-St-Zip: WESTON, FL 33326

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: EDUARDO L CARCACHE

PD

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date