

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92405

Entity Name: CAG DEVELOPERS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4444 SW 71 AVE
107
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4444 SW 71 AVE
107
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0106725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FEDERICO O
8221 CORAL WAY
MIAMI, FL 33155 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: D
Name: GUERRA, JORGE
Address: 4444 SW 71 AVE, S-107
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: GUERRA, ROSA O
Address: 4444 SW 71 AVE, S-107
City-St-Zip: MIAMI, FL 33133

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: JORGE GUERRA

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date