

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094229

Entity Name: CAC PROPERTIES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

14005 NW 186 STREET
HIALEAH, FL 33018

New Principal Place of Business:

9725 NW 117 AVE
110
MIAMI, FL 33178

Current Mailing Address:

14005 NW 186 STREET
HIALEAH, FL 33018

New Mailing Address:

9725 NW 117 AVE
110
MIAMI, FL 33178

FEI Number: 65-1046477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE FOURTH STREET
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JOSE L
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: HALLEY, IGNACIO
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: STD () Delete
Name: RIOS, GEORGE E
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, JOSE L
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: HALLEY, IGNACIO
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: STD (X) Change () Addition
Name: RIOS, GEORGE E
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE E RIOS

STD

02/12/2009

Electronic Signature of Signing Officer or Director

Date