

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094229

Entity Name: CAC PROPERTIES, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

9725 NW 117 AVE
110
MIAMI, FL 33178

New Principal Place of Business:

9725 NW 117 AVE
110
MIAMI, FL 33178 UN

Current Mailing Address:

9725 NW 117 AVE
110
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1046477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE L
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: V
Name: HALLEY, IGNACIO
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: RIOS, JORGE E
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

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 E. RIOS

ST

02/29/2012

Electronic Signature of Signing Officer or Director

Date