

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040708

Entity Name: CAQUIN GROUP, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1097929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENONE, ANDREA C
19370 COLLINS AVE. STE. 1420 C
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SCHENONE, ANDREA C
18851 NE 29TH AVE.
STE 700
MIAMI, FL 33180 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: ANDREA SCHENONE

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SCHENONE, ANDREA C
Address: 18851 NE 29 AVE., STE. 700
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: QUINTERO-RAMIREZ, CARLOS A
Address: 18851 NE 29 AVE., STE. 700
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: SCHENONE, ANDREA C
Address: 18851 NE 29 AVE., STE. 700
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS QUINTERO

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date