

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000122355

Entity Name: CACIQUE ENTERPRISES INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

8245 NW 105 STREET
PARKLAND, FL 33076

Current Mailing Address:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BCH, FL 33160

New Mailing Address:

8245 NW 105 STREET
PARKLAND, FL 33076

FEI Number: 65-0731075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE R
210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAWRENCE, DAVID R
8245 NW 105TH ST
PARKLAND, FL 33076 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: DAVID R. LAWRENCE

09/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SANCHEZ, JOSE S
Address: 8245 NW 105 STREET
City-St-Zip: PARKLAND, FL 33076

Title: TREA () Change (X) Addition
Name: SANCHEZ, JUDITH
Address: 8245 NW 105 STREET
City-St-Zip: PARKLAND, FL 33076

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: JOSE S SANCHEZ

PRES

09/26/2008

Electronic Signature of Signing Officer or Director

Date