

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062618

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAC INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

13499 BISCAYNE BLVD.
SUITE 1506
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
SUITE 1506
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 04-3679844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PILAR VALLEJO, MARIA
13499 BISCAYNE BLVD.
SUITE 1506
NORTH MIAMI, FL 33181

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: DEL PILAR VALLEJO, MARIA
Address: 13499 BISCAYNE BLVD. SUITE 1506
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Delete
Name: ALZATE, PABLO E
Address: 13499 BISCAYNE BLVD. SUITE 1506
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALZATE, PABLO ENRIQUE
Address: 13499 BISCAYNE BLVD. SUITE 1506
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD (X) Change () Addition
Name: VALLEJO, MARIA P
Address: 13499 BISCAYNE BLVD. SUITE 1506
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA DEL PILAR VALLEJO

VD

04/30/2004

Electronic Signature of Signing Officer or Director

Date