

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068744

Entity Name: C.A.C. ENTERPRISE OF MIAMI, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9370 SW 72ND ST
SUITE A-222
MIAMI, FL 33173

New Principal Place of Business:

2021 NW 1ST PLACE
MIAMI, FL 33125

Current Mailing Address:

9370 S.W. 72ND ST
SUITE A-222
MIAMI, FL 33173

New Mailing Address:

2021 NW 1ST PLACE
MIAMI, FL 33125

FEI Number: 13-4202822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, CARLOS
9370 S.W. 72ND ST
SUITE A-222
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GAITAN, CARLOS
2021 NW 1ST PLACE
MIAMI, FL 33125 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: CARLOS GAITAN

05/02/2008

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: DP () Delete
Name: GAITAN, CARLOS
Address: 9370 S.W. 72ND ST STE A-222
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: GAITAN, AMPARO
Address: 12879 SW 62 LANE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: FAJARDO, FRANCIS J
Address: 14448 SW 158 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAITAN, CARLOS
Address: 12879 SW 62 LANE
City-St-Zip: MIAMI, FL 33183

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

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 GAITAN

DP

05/02/2008

Electronic Signature of Signing Officer or Director

Date