

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015632

Entity Name: CAYOCONUCO, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

815 NW 57 AVE  
218  
MIAMI, FL 33126

## New Principal Place of Business:

9350 SW 88TH TERRACE  
MIAMI, FL 33176

## Current Mailing Address:

815 NW 57 AVE  
218  
MIAMI, FL 33126

## New Mailing Address:

9350 SW 88TH TERRACE  
MIAMI, FL 33176

FEI Number: 66-0638367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-BERGNES, GABRIEL  
815 NW 57 AVE  
218  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

DIAZ-BERGNES, GABRIEL  
9350 SW 88TH TERRACE  
MIAMI, FL 33176 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DIAZ-BERGNES, ANDRES  
Address: 815 NW 57 AVE STE 218  
City-St-Zip: MIAMI, FL 33126

Title: TREA ( ) Delete  
Name: DIAZ-BERGNES, ANDRES  
Address: 815 NW 57 AVE STE 218  
City-St-Zip: MIAMI, FL 33126

Title: SEC ( ) Delete  
Name: TERESITA, DIAZ-LEON  
Address: 815 NW 57 AVE STE 218  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: DIAZ-BERGNES, GABRIEL  
Address: 815 NW 57 AVE STE 218  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DIAZ-BERGNES, ANDRES  
Address: 9350 SW 88TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: TREA (X) Change ( ) Addition  
Name: DIAZ-BERGNES, ANDRES  
Address: 9350 SW 88TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Change ( ) Addition  
Name: TERESITA, DIAZ-LEON  
Address: 9350 SW 88TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change ( ) Addition  
Name: DIAZ-BERGNES, GABRIEL  
Address: 9350 SW 88TH TERRACE  
City-St-Zip: MIAMI, FL 33176

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: ANDRES DIAZ-BERGNES

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date