

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015632

Entity Name: CAYOCONUCO, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

9350 SW 88TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9350 SW 88TH TERRACE
MIAMI, FL 33176

New Mailing Address:

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, CLARA
9350 SW 88TH TERRACE
MIAMI, FL 33176 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ-BERGNEs, ANDRES
Address: 9350 SW 88TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: TREA
Name: DIAZ-BERGNEs, ANDRES
Address: 9350 SW 88TH TERRACE
City-St-Zip: MIAMI, FL 33176

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

Title: VP
Name: DIAZ-BERGNEs, CLARA
Address: 9350 SW 88TH TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: ANDRES DIAZ-BERGNEs

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date