

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083164

FILED
Feb 08, 2005
Secretary of State

Entity Name: CACHEPOT INCORPORATED

Current Principal Place of Business:

4443 SW 153 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4443 SW 153 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 74-3122788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8750 NW 36 STREET SUITE 220
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ISABEL
Address: 4443 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: RODRIGUEZ, MARTIN
Address: 4443 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, ISABEL
Address: 4443 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185

Title: DST (X) Change () Addition
Name: RODRIGUEZ, MARTIN
Address: 4443 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185

Title: DVP () Change (X) Addition
Name: DELGADO, GISA
Address: 9000 W CALUSA CL. DR.
City-St-Zip: MIAMI, FL 33186

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: MARTIN RODRIGUEZ

DST

02/08/2005

Electronic Signature of Signing Officer or Director

Date