2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083164

Entity Name: CACHEPOT INCORPORATED

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4443 SW 153 PLACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4443 SW 153 PLACE MIAMI, FL 33185

FEI Number: 74-3122788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARTIN BODRIGUEZ, MARTIN DST 4443 SW 153 PLACE 4443 SW 153 PLACE MIAMI, FL 33185 US MIAMI, FL 33185 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: MARTIN RODRIGUEZ 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: RODRIGUEZ, ISABEL Address: 4443 SW 153 PLACE City-St-Zip: MIAMI, FL 33185

Title: DST

Name: RODRIGUEZ, MARTIN Address: 4443 SW 153 PLACE City-St-Zip: MIAMI, FL 33185

Title: DVP

Name: DELGADO, GISA
Address: 9000 W CALUSA CL. DR.
City-St-Zip: MIAMI, FL 33186

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: MARTIN RODRIGUEZ DST 04/06/2010