

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083164

FILED
Feb 09, 2011
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:

RODRIGUEZ, MARTIN DST
4443 SW 153 PLACE
MIAMI, FL 33185 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: DP
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

02/09/2011

Electronic Signature of Signing Officer or Director

Date