

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096133

Entity Name: CACF REAL ESTATE, INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

14504 COMMERCE WAY
SUITE 750
MIAMI LAKES, FL 33016

Current Mailing Address:

14504 COMMERCE WAY
SUITE 750
MIAMI LAKES, FL 33016

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 409
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 409
MIAMI LAKES, FL 33014

FEI Number: 20-1281083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONA, CARLOS
888 BRICKELL KEY DR
#2709
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRY, ROGER
6625 MIAMI LAKES DRIVE
STE 409
MIAMI LAKES, FL 33014 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: HENRY ROGER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, ROGER
Address: 18939 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, ROGER
Address: 6625 MIAMI LAKES DRIVE STE 409
City-St-Zip: MIAMI LAKES, FL 33014

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: HENRY ROGER

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date