

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144909

FILED
Apr 30, 2008
Secretary of State**Entity Name:** CACYKE INTERNATIONAL, CORP.**Current Principal Place of Business:**10925 NW 27 STREET
SUITE 201 B
MIAMI, FL 33172**New Principal Place of Business:**9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156**Current Mailing Address:**10925 NW 27 STREET
SUITE 201 B
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 05-0615001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARGAS, PIEDRA & CO
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JULIO R MR.
Address: 10925 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: RUIZ, MAURICIO MR
Address: 10925 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RUIZ, MARIO E MR.
Address: 10925 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RUIZ, ANA C MS.
Address: 10925 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO RUIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date