

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009451

Entity Name: PROJECT CAINE, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1948 E. SUNRISE BLVD.
SUITE 1
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1948 E SUNRISE BLVD STE 1
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2188140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID EVERETT ESQ.
3001 SW THIRD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CAINE, ROBERT B MR
1948 E SUNRISE BLVD. SUITE 1
FORT LAUDERDALE, FL 33304 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: ROBERT B CAINE

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAINE, ROBERT B PRES
Address: 1948 E. SUNRISE BLVD. SUITE 1
City-St-Zip: FT LAUDERDALE, FL 33304

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: ROBERT B CAINE

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date