

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052741

FILED
Oct 17, 2006
Secretary of State

Entity Name: CACERES ENTERPRISES, INC

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

1010 13TH AVENUE SOUTH
LAKE WORTH, FL 33460

Current Mailing Address:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Mailing Address:

1010 13TH AVENUE SOUTH
LAKE WORTH, FL 33460

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RABONI, PETER A
1229 VIZCAYA LAKE RD
APT #111
OCOOE, FL 34767 US

Name and Address of New Registered Agent:

RABONI, PETER A
1010 13TH AVENUE SOUTH
LAKE WORTH, FL 33460 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: PETER A. RABONI

10/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RABONI, PETER A
Address: 1229 VIZCAYA LAKE RD #111
City-St-Zip: OCOOE, FL 34767

Title: VP () Delete
Name: RABONI, FRANCISCA
Address: 1229 VIZCAYA LAKE RD #111
City-St-Zip: OCOOE, FL 34767

Title: S () Delete
Name: PARIENTA, MOSHE
Address: 1229 VIZCAYA LAKE RD #111
City-St-Zip: OCOOE, FL 34767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RABONI, PETER A
Address: 1010 13TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: RABONI, FRANCISCA
Address: 1010 13TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: CACERES, ANASTASIO
Address: 8263 COZUMEL LANE
City-St-Zip: WELINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: ANASTASIO CACERES

S

10/17/2006

Electronic Signature of Signing Officer or Director

Date