

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053263

Entity Name: CAFCO ESTATES INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327 US

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE #302
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-8756644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, REBECA
2566 JARDIN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

REBOREDO, REBECA R
2566 JARDIN WAY
WESTON, FL 33327 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: REBECA REBOREDO

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, ROBERTO
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: RECINOS, ROBERTO
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, ROBERTO
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: RECINOS, ROBERTO
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: ROBERTO SANDOVAL

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date