

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053263

Entity Name: CAFCO ESTATES INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE #302
WESTON, FL 33321

New Principal Place of Business:

2951 NE 185TH STREET
SUITE #2007
AVENTURA, FL 33180

Current Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327 US

New Mailing Address:

P.O.BOX 266197
WESTON, FL 33326 US

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 R
2566 JARDIN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDOVAL, ROBERTO
Address: 2951 NE 185TH STREET, SUITE #2007
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: RECINOS, ROBERTO
Address: 2951 NE 185TH STREET, SUITE #2007
City-St-Zip: AVENTURA, FL 33180

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: REBECA REBOREDO

R

02/24/2011

Electronic Signature of Signing Officer or Director

Date