

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069330

FILED
Mar 30, 2009
Secretary of State

Entity Name: GACHACHE HOLDINGS, INC.

Current Principal Place of Business:

1421 NW 138 WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1421 NW 138 WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3974083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE STE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PUJOLS, YRISBERTA
1421 NW 138TH WAY
PEMBROKE PINES, FL 33028 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: YRISBERTA PUJOLS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MENDEZ, ANTONIO
Address: 848 BRICKELL AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO MENDEZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date