

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151890

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** CAVALLO CONSULTING GROUP, INC.

**Current Principal Place of Business:**

4701 N. FEDERAL HWY  
SUITE 385 A-7  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

7647 TEXAS TR.  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

4701 N. FEDERAL HWY  
SUITE 385 A-7  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

7647 TEXAS TR.  
BOCA RATON, FL 33487 US

**FEI Number:** 06-1760595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAVALLO, JOHN A JR.  
4701 N. FEDERAL HWY  
SUITE 385 A-7  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

CAVALLO, JOHN A JR.  
7647 TEXAS TR.  
BOCA RATON, FL 33487 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: JOHN A. CAVALLO JR.

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CAVALLO, JOHN A JR.  
Address: 7647 TEXAS TR.  
City-St-Zip: BOCA RATON, FL 33487

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: JOHN A. CAVALLO JR.

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date