

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015255

Entity Name: CACHE REALTY, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3408 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3408 GRIFFIN ROAD
DANIA, FL 33312

New Mailing Address:

FEI Number: 20-4256335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STURMAN, KENDRA
12281 NW 8TH STREET
PLANTATION, FL 33325 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: KENDRA STURMAN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STURMAN, KENDRA
Address: 12281 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VD () Delete
Name: BASSIN, IGOR
Address: 2000 NE 214 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENDRA STURMAN

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date