

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039816

FILED
Jan 24, 2012
Secretary of State

Entity Name: CAVE ROCK ESTATES, INC.

Current Principal Place of Business:

6605 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6605 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1701486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA JR, RAUL
6605 NW 74 AVE
MIAMI, FL 33166 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: D
Name: MEDINA, JR., RAUL
Address: 6605 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MARANON, RICARDO
Address: 1400 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

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: RAUL MEDINA, JR.

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date