

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043797

FILED
Mar 11, 2009
Secretary of State

Entity Name: CAVALCANTE GROUP CORP.

Current Principal Place of Business:

9439 SAN JOSE BLVD
88
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

10736 SPURS CT
JACKSONVILLE, FL 32257 US

Current Mailing Address:

9439 SAN JOSE BLVD
88
JACKSONVILLE, FL 32257 US

New Mailing Address:

10736 SPURS CT
JACKSONVILLE, FL 32257 US

FEI Number: 83-0453153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
1650 SAND LAKE RD
110
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

TAX DIRECT
1650 SAND LAKE RD
110
ORLANDO, FL 32809 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: JOSE JARDIM

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAVALCANTE, FERNANDO
Address: 9439 SAN JOSE BLVD #88
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Delete
Name: CAETANO, JOSE
Address: 9439 SAN JOSE BLVD #88
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Delete
Name: BUENO, EDER
Address: 9439 SAN JOSE BLVD #88
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAVALCANTE, FERNANDO
Address: 10736 SPURS CT
City-St-Zip: JACKSONVILLE, FL 32257 US

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 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: FERNANDO CAVALCANTE

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date