

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102000

Entity Name: CAXA GROUP, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD.
415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD.
415
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5347496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHMAN, ALEXA M
3101 N. COUNTRY CLUB DR.
109
AVENTURA, FL 33180 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: P
Name: VALENCIA, CATALINA
Address: 3440 HOLLYWOOD BLVD. #415
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: BOOTHMAN, ALEXA M
Address: 3440 HOLLYWOOD BLVD. #415
City-St-Zip: HOLLYWOOD, FL 33021

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: ALEXA BOOTHMAN

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date