

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124576

Entity Name: CACIQUE HOLDINGS USA, INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

THE IMAGINE BUILDING
AIRPORT INDUSTRIAL PARK
NASSAU, BAHAMAS,

Current Mailing Address:

THE IMAGINE BUILDING
POST OFFICE BOX N-4941
NASSAU, BAHAMAS,

New Principal Place of Business:

WELLESLEY CORPORATE PLAZA
7951 S.W. 6 STREET
PLANTATION, FL 33324 US

New Mailing Address:

WELLESLEY CORPORATE PLAZA
7951 S.W. 6 STREET
PLANTATION, FL 33324 US

FEI Number: 98-0517874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SAWYER, SHAWN M
Address: POST OFFICE BOX N-4941
City-St-Zip: NASSAU, BAHAMAS,

Title: D () Delete
Name: SAWYER, SHAWN M
Address: POST OFFICE BOX N-4941
City-St-Zip: NASSAU, BAHAMAS,

Title: SD () Delete
Name: SAWYER, KENNY
Address: POST OFFICE BOX N-4941
City-St-Zip: NASSAU, BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SAWYER, SHAWN M
Address: POST OFFICE BOX N-4941
City-St-Zip: NASSAU, BAHAMAS, FL 33324 US

Title: D (X) Change () Addition
Name: SAWYER, SHAWN M
Address: POST OFFICE BOX N-4941
City-St-Zip: NASSAU, BAHAMAS, FL 33324 US

Title: SD (X) Change () Addition
Name: SAWYER, KENNY
Address: POST OFFICE BOX N-4941
City-St-Zip: NASSAU, BAHAMAS, FL 33324 US

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: SHAWN SAWYER

PCEO

08/03/2007

Electronic Signature of Signing Officer or Director

Date