

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034639

FILED
Apr 25, 2011
Secretary of State

Entity Name: CAGH INTERNATIONAL CORPORATION

Current Principal Place of Business:

1725 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

New Mailing Address:

1725 HARBOR VIEW CIRCLE
WESTON, FL 33327

FEI Number: 20-8795757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JOEL FRIEND & ASSOCIATES
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, MARIA CARMEN
Address: 1725 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: HERNAIZ, JUAN CARLOS
Address: 1725 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARIA CARMEN ALONSO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date