

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041003

Entity Name: CACAO EXPRESS, INC.

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

936 SW 118TH CT.  
MIAMI, FL 33184

## New Principal Place of Business:

7165 SW 47TH STREET  
SUITE # 312  
MIAMI, FL 33155 US

## Current Mailing Address:

936 SW 118TH CT.  
MIAMI, FL 33184

## New Mailing Address:

7165 SW 47TH STREET  
SUITE # 312  
MIAMI, FL 33155 US

FEI Number: 20-8777246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA, ZULEIKA  
936 SW 118TH CT.  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

QUINTERO, MARIA  
7165 SW 47TH STREET  
SUITE # 312  
MIAMI, FL 33155 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: MARIA QUINTERO.

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MENDOZA, ZULEIKA  
Address: 936 SW 118TH CT.  
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete  
Name: BENCHIMOL, ELDA  
Address: 936 SW 118TH CT.  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FAJARDO, DARIO  
Address: 705 NW 111 COURT APT # 8  
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change ( ) Addition  
Name: BENSIMOL, ELDA  
Address: 7165 SW 47TH STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: VPS ( ) Change (X) Addition  
Name: QUINTERO, MARIA I  
Address: 7165 SW 47TH STREET  
City-St-Zip: MIAMI, FL 33155 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: ELDA BENSIMOL.

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date