

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004312

Entity Name: CACHITA TRAVEL, INC.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

501 BRICKELL KEY DR., SUITE 102  
MIAMI, FL 33131

## New Principal Place of Business:

4581 WESTON RD  
SUITE 243  
WESTON, FL 33331

## Current Mailing Address:

501 BRICKELL KEY DR., SUITE 102  
MIAMI, FL 33131

## New Mailing Address:

4581 WESTON RD  
SUITE 243  
WESTON, FL 33331

FEI Number: 26-1766930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIMENTEL, RUBEN  
501 BRICKELL KEY DR., SUITE 102  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PIMENTEL, RUBEN A  
4581 WESTON RD  
SUITE 243  
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: RUBEN A. PIMENTEL

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PIMENTEL, RUBEN  
Address: 501 BRICKELL KEY DR., SUITE 102  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PIMENTEL, RUBEN A  
Address: 4581 WESTON RD SUITE 243  
City-St-Zip: WESTON, FL 33331

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: RUBEN A. PIMENTEL

DP

02/03/2009

Electronic Signature of Signing Officer or Director

Date