

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044779

Entity Name: CAUCCI INTERNATIONAL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

17913 NW 11TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17913 NW 11TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2557937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUCCI, SAM
17913 NW 11TH ST
PEMBROKE PINES, FL 33029 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: PSTD
Name: CAUCCI, SAM
Address: 17913 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: SAM CAUCCI

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date