

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049393

FILED
Feb 22, 2009
Secretary of State

Entity Name: CACHE CONSULTANTS INC.

Current Principal Place of Business:

525 NORTHWEST 77TH ST.
1522
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

525 NORTHWEST 77TH ST.
1522
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 810012
BOCA RATON, FL 33481

FEI Number: 26-2652471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASUBRAMANIAN, RAVI
525 NORTHWEST 77TH ST
1522
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VENKATESHWARAN, VIJAYASHREE
525 NORTHWEST 77TH ST
412
BOCA RATON, FL 33487 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: VIJAYASHREE VENKATESHWARAN

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BALASUBRAMANIAN, RAVI
Address: 525 NORTHWEST 77TH ST., STE.# 1522
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: VENKATESHWARAN, VIJAYASHREE
Address: 525 NORTHWEST 77TH ST., STE.# 1522
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BALASUBRAMANIAN, RAVI
Address: PO BOX 810012
City-St-Zip: BOCA RATON, FL 33481

Title: P (X) Change () Addition
Name: VENKATESHWARAN, VIJAYASHREE
Address: PO BOX 810012
City-St-Zip: BOCA RATON, FL 33481

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: VIJAYASHREE VENKATESHWARAN

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date