

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069616

Entity Name: FED & CAV GROUP, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

10040 NW 28 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

1120 S POWERLINE RD
POMPAÑO BEACH, FL 33069

Current Mailing Address:

10040 NW 28 TERRACE
MIAMI, FL 33172

New Mailing Address:

1120 S POWERLINE RD
POMPAÑO BEACH, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, EDUARDO J
10040 NW 28 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERRER, EDUARDO J
1825 MAIN ST
WESTON, FL 33326 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: EDUARDO FERRER

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRER, EDUARDO J
Address: 1825 MAIN ST
City-St-Zip: WESTON, FL 33326

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: EDUARDO FERRER

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date