

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069616

Entity Name: FED & CAV GROUP, INC

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

1120 S POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

8167 NW 60TH ST
MIAMI, FL 33166

Current Mailing Address:

1120 S POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

8167 NW 60TH ST
MIAMI, FL 33166

FEI Number: 26-3034478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERRER, EDUARDO J
8167 NW 60TH
MIAMI, FL 33166 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

09/13/2012

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

09/13/2012

Electronic Signature of Signing Officer or Director

Date