2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025566

Entity Name: CAHE EXPRESS INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14628 SW 8 STREET SUITE 14 14750 SW 26 STREET MIAMI, FL 33184

209

MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14628 SW 8 STREET SUITE 14 14750 SW 26 STREET MIAMI, FL 33184

209

MIAMI, FL 33185

FEI Number: 26-4589256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIZARRAGA, CARLOS LIZARRAGA, CARLOS 14628 SW 8 STREET SUITE 14 14750 SW 26 STREET MIAMI, FL 33184 SUITE 209 MIAMI, FL 33185 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: CARLOS LIZARRAGA 02/22/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LIZARRAGA, CARLOS Name:

14750 SW 26 STREET SUITE 209 Address:

City-St-Zip: MIAMI, FL 33185

Title: VΡ

Name: MATHEUS, HECTOR

Address: 14750 SW 26 STREET SUITE 209

MIAMI, FL 33185 US City-St-Zip:

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.

VΡ SIGNATURE: HECTOR MATHEUS 02/22/2010