2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013673

Entity Name: CAGE HERO, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9050 PINES BLVD

301

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9050 PINES BLVD

301

PEMBROKE PINES, FL 33024 US

FEI Number: 27-1903421 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:

CERA, MARK 9050 PINES BLVD 301

PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARKER, IAN

Address: 2901 NW 126 AVE , APT. 2-327 City-St-Zip: SUNRISE, FL 33323 US

Title: VP

Name: LEWIN, ROBERT

Address: 9050 PINES BLVD STE 301 City-St-Zip: PEMBROKE PINES, FL 33024

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: ROBERT LEWIN VP 04/26/2011