

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013673

Entity Name: CAGE HERO, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD
301
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD
301
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-1903421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, MARK
9050 PINES BLVD
301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: P
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date