

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030605

FILED
Feb 10, 2012
Secretary of State

Entity Name: CACERES BUSINESS GROUP INC

Current Principal Place of Business:

5420 SW 133 CT
MIAMI, FL 33175 US

New Principal Place of Business:

16219 SW 43 TERR
MIAMI, FL 33185 US

Current Mailing Address:

5420 SW 133 CT
MIAMI, FL 33175 US

New Mailing Address:

16219 SW 43 TERR
MIAMI, FL 33185 US

FEI Number: 27-2312012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, MATIAS
5420 SW 133 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CACERES, MATIAS
16219 SW 43 TERR
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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CACERES, MATIAS
Address: 16219 SW 43 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: CACERES, AYMARA
Address: 16219 SW 43 TERR
City-St-Zip: MIAMI, FL 33185 US

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: MATIAS CACERES

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date