

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072156

Entity Name: CAVE CONSULTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1610 LENOX AVENUE
215
MIAMI BEACH, FL 33139

New Principal Place of Business:

910 WEST AVENUE
216
MIAMI BEACH, FL 33139

Current Mailing Address:

1610 LENOX AVENUE
215
MIAMI BEACH, FL 33139

New Mailing Address:

910 WEST AVE
216
MIAMI BEACH, FL 33139

FEI Number: 27-3380969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, MATTHEW
1610 LENOX AVENUE
215
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAVE, MATTHEW
910 WEST AVE
216
MIAMI BEACH, FL 33139 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: MATTHEW CAVE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAVE, MATTHEW
Address: 910 WEST AVE, APT 216
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW CAVE

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date