

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098657

FILED
May 01, 2012
Secretary of State

Entity Name: CACACE ENTERPRISES, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

170 NW 46 ST
MIAMI, FL 33127 US

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139 US

New Mailing Address:

170 NW 46 ST
MIAMI, FL 33127 US

FEI Number: 45-1211392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: THOMAS D ALFANO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CACACE, DANILO
Address: 170 NW 46TH ST
City-St-Zip: MIAMI, FL 33127 FL

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: DANILO CACACE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date