

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002010

Entity Name: C & A HOLDING GROUP, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

7015 NW 173 DRIVE
MIAMI, FL 33015

New Principal Place of Business:

1800 NORTH BAYSHORE DR.
3803
MIAMI, FL 33132

Current Mailing Address:

7015 NW 173 DRIVE
MIAMI, FL 33015

New Mailing Address:

1800 NORTH BAYSHORE DR.
3803
MIAMI, FL 33132

FEI Number: 45-2846976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMAYOA, ALBA
7015 NW 173 DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SAMAYOA, CARMINA A
1800 NORTH BAYSHORE DR.
3803
MIAMI, FL 33132 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: CARMINA SAMAYOA

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAMAYOA, CARMINA A
Address: 1800 NORTH BAYSHORE DR.
City-St-Zip: 3803, FL 33132

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: CARMINA A. SAMAYOA

CEO

03/08/2012

Electronic Signature of Signing Officer or Director

Date