

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045278

Entity Name: CACACE GROUP INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139

New Principal Place of Business:

170 NW 46TH ST
MIAMI, FL 33127

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11K
MIAMI BEACH, FL 33139

New Mailing Address:

170 NW 46TH ST
MIAMI, FL 33127

FEI Number: 45-2458406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: PVST
Name: CACACE, DANILO
Address: 170 NW 46 ST
City-St-Zip: MIAMI, FL 33127

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