

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072108

Entity Name: CAIA CAECILIA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2217 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2217 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 45-2971583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN C
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 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: PD
Name: TURNEY, STEVEN
Address: 2217 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VPSD
Name: BAKER, SEAN
Address: 2785 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD
Name: BAKER, ERICA
Address: 2785 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: C. CHRISTIAN SAUTTER

S(T)

04/11/2012

Electronic Signature of Signing Officer or Director

Date