2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075602

Entity Name: CAG DEVELOPMENT, INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8442 N LAKE FOREST DR DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

8442 N LAKE FOREST DR DAVIE, FL 33328 US

FEI Number: 45-3172689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, CRISTINA 8442 N LAKE FOREST DR DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTDS

 Name:
 GONZALEZ, CRISTINA

 Address:
 8442 N LAKE FOREST DR

 City-St-Zip:
 DAVIE, FL 33319 US

Title: VP

Name: LANGSTON, ANA Address: 3770 NE 16TH TERR

City-St-Zip: POMPANO BEACH, FL 33064 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: CRISTINA GONZALEZ PTDS 04/10/2012