2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092022

Entity Name: CAUCHO INDUSTRIAL CA INC

FILED Jan 08, 2012 Secretary of State

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

10563 KESTREL ST PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10563 KESTREL ST PLANTATION, FL 33324

FEI Number: 45-3652180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUINTERO, FERNANDO J P 10563 KESTREL ST 10563 KESTREL ST PLANTATION, FL 33324 US PLANTATION, FL 33324 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: FERNANDO QUINTERO 01/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSA, QUINTERO

 Address:
 10563 KESTREL ST

 City-St-Zip:
 PLANTATION, FL 33324 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: FERNANDO QUINTERO P 01/08/2012