

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105953

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: CA MARKETING GROUP INC

**Current Principal Place of Business:**

14040 SW 148TH LANE  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

14040 SW 148TH LANE  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 27-3318502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARENAS, CARLOS  
14040 SW 148TH LANE  
MIAMI, FL 33186 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: P  
Name: ARENAS, CARLOS A  
Address: 14040 SW 148TH LANE  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: FLOREZ, ADRIANA  
Address: 14040 SW 148TH LANE  
City-St-Zip: MIAMI, FL 33196 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: CARLOS ARENAS

P

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date