2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017965

Entity Name: CACENCA, INC.

FILED Jan 06, 2011 Secretary of State

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

6029 LOUISE COVE DR 16619 AREZO COURT WINDERMERE, FL 34786 MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

6029 LOUISE COVE DR 16619 AREZO COURT WINDERMERE, FL 34786 MONTVERDE, FL 34756

FEI Number: 59-3363956 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:

KANHAI, SITA
6029 LOUISE COVE DR.
WINDERMERE, FL 34786 US

KANHAI, SITA
16619 AREZO COURT
MONTVERDE, FL 34756 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: V.KANHAI 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KANHAI, SITA Address: 16619 AREZO COURT City-St-Zip: MONTVERDE, FL 34756

Title: VPD

Name: KANHAI, VISWANATH
Address: 16619 AREZO COURT
City-St-Zip: MONTVERDE, FL 34756

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: V.KANHAI VPD 01/06/2011