

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058893

Entity Name: KACO ENTERPRISES, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1378 CORAL WAY
2ND FLOOR
MIAMI, FL 33145

New Principal Place of Business:

267 EAST 49TH STREET
HIALEAH, FL 33012

Current Mailing Address:

1378 CORAL WAY
2ND FLOOR
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 402566
MIAMI BEACH, FL 33140

FEI Number: 65-0764874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
5860 PINETREE DR
MIAMI BEACH, FL 33110 US

Name and Address of New Registered Agent:

GARCIA, CARLOS M
4338 SW 8TH STRET
MIAMI, FL 33143 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: CARLOS GARCIA

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JOSE M SR
Address: 650 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: GARCIA, CARLOS M
Address: 650 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, JOSE M SR
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GARCIA, CARLOS M
Address: P>O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GARCIA

MR.

02/19/2009

Electronic Signature of Signing Officer or Director

Date