

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018694

Entity Name: CAYS INTERNATIONAL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2089 N. POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

780 NW 57TH COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2089 N. POWERLINE RD.
POMPANO BEACH, FL 33069

New Mailing Address:

780 NW 57TH COURT
FORT LAUDERDALE, FL 33309

FEI Number: 65-0899041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISPO, FIORINO A
2089 N. POWERLINE RD.
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

CRISPO, FIORINO A
780 NW 57TH COURT
FORT LAUDERDALE, FL 33309 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: FIORINO CRISPO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRISPO, FIORE A
Address: 780 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: CRISPO, PAMELA
Address: 780 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FIORINO CRISPO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date