

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103591

Entity Name: CABI HOLDINGS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1155182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABABIE, ELIAS
Address: 20801 BISCAYNE BLVD STE 306
City-St-Zip: MIAMI, FL 33180

Title: VSD () Delete
Name: CABABIE, JACOBO
Address: 20801 BISCAYNE BLVD STE 306
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: CABABIE, ABRAHAM
Address: 20801 BISCAYNE BLVD STE 306
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABABIE, ELIAS
Address: 19950 W. COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180

Title: VSD (X) Change () Addition
Name: CABABIE, JACOBO
Address: 19950 W. COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: CABABIE, ABRAHAM
Address: 19950 W. COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACOBO CABABIE

VSD

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date