

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087875

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: CAB & F CORP

**Current Principal Place of Business:**

C/O 1395 BRICKELL AVENUE  
14TH FLOOR (JFL)  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1395 BRICKELL AVENUE  
14TH FLOOR (JFL)  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-3533610      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FOWLER WHITE BURNETT, P.A.  
1395 BRICKELL AVENUE  
14TH FLOOR (JFL)  
MIAMI, FL 33131 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 S  
Name: MORI LARINI, MARIA C  
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)  
City-St-Zip: MIAMI, FL 33131

Title: VP T  
Name: MORI, ARNALDO  
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)  
City-St-Zip: MIAMI, FL 33131

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: MARIA CRISTINA LARINI MORI

P

03/25/2011

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

\_\_\_\_\_ Date