

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063145

Entity Name: CAABEIRO & SON, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

3250 NW 176 ST
MIAMI, FL 33056

New Principal Place of Business:

15409 SW 138TH PL
MIAMI, FL 33177

Current Mailing Address:

3250 NW 176 ST
MIAMI, FL 33056

New Mailing Address:

15409 SW 138TH PL
MIAMI, FL 33177

FEI Number: 56-2450252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAABEIRO, LUIS A
3250 NW 176 ST
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

CAABEIRO, LUIS A
15409 SW 138TH PL
MIAMI, FL 33177 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: LUIS A CAABEIRO

06/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAABEIRO, LUIS A
Address: 3250 NW 176 ST
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAABEIRO, LUIS A
Address: 15409 SW 138TH PL
City-St-Zip: MIAMI, FL 33177

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: LUIS A CAABEIRO

P

06/27/2007

Electronic Signature of Signing Officer or Director

Date