

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001073

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** CABI HOLDINGS, INC.

**Current Principal Place of Business:**

19950 W COUNTRY CLB DR, SUITE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19950 W COUNTRY CLB DR, SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324    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  
Name: ELIAS CABABIE DANIEL  
Address: 19950 W COUNTRY CLB DR, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: ABRAHAM CABABIE DANIEL  
Address: 19950 W COUNTRY CLB DR, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: ST  
Name: TAWIL, JAIME DAYAN  
Address: 19950 W COUNTRY CLB DR, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

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: ELIAS CABABIE DANIEL

P

04/30/2012

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

\_\_\_\_\_ Date