

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001073

Entity Name: CABI HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name ELIAS CABABIE DANIEL
Address 19950 W COUNTRY CLB DR, SUITE 900
City-State-Zip: AVENTURA FL 33180

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

Title ST
Name TAWIL, JAIME DAYAN
Address 19950 W COUNTRY CLB DR, SUITE 900
City-State-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: JAIME DAYAN TAWIL

SD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date