2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001073

Entity Name: CABI HOLDINGS, INC.

Current Principal Place of Business:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 65-1155182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE CAYON 04/24/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameELIAS CABABIE DANIELNameABRAHAM CABABIE DANIELAddress2330 PONCE DE LEON BLVDAddress2330 PONCE DE LEON BLVDCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title ST

Name TAWIL, JAIME DAYAN

Address 2330 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134

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

Ρ

04/24/2021

FILED Apr 24, 2021

Secretary of State

2676266319CC