

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:06

DOCUMENT # 010328 (3)

1. Corporation Name
CABALLERO INVESTMENTS, INC.

Principal Place of Business Mailing Address
C/O FREDERICO J. CABALLERO C/O FREDERICO J. CABALLERO
1310 SW 78 CT 1310 SW 78 CT
MIAMI FL 33144 MIAMI FL 33144

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/13/1921 3a. Date of Last Report 02/07/1994

2. Principal Place of Business 2a. Mailing Address
21 611 OCEAN DR 26 611 OCEAN DR
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number 59-1004262 Applied For Not Applicable

22 9F 27 9F

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Key Biscayne FL 28 Key Biscayne FL
City & State City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33149 25 DADE 29 33149 30 DADE
Zip Country Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent CABALLERO, FEDERICO J.
1310 SW 78 CT
MIAMI, FL 33144

10. Name and Address of New Registered Agent
81 Name LOURDES G. CABALLERO
82 Street Address (P.O. Box Number is Not Acceptable) 611 OCEAN DR.
83 Apt. 9F
84 City Key Biscayne, FL 85 Zip Code 33149

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Lourdes G. Caballero / LOURDES G. CABALLERO DATE: 2/9/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABALLERO, FEDERICO J.	1.2 NAME	Lourdes G. CABALLERO
STREET ADDRESS	2546 SW 8TH STREET	1.3 STREET ADDRESS	611 OCEAN DR. APT. 9F
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Key Biscayne, FL. 33149
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABALLERO, FEDERICO III	2.2 NAME	
STREET ADDRESS	1661 SW 37TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	I	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABALLERO, FERNANDO	3.2 NAME	
STREET ADDRESS	1661 SW 37TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(B), Florida Statutes. I further certify that the information filed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the executor of such officer or director; and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the executor of such officer or director; and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the executor of such officer or director; and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: Lourdes G. Caballero DATE: 2/9/95 305-361-3194
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LOURDES G. CABALLERO