

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449431

FILED
Mar 11, 2009
Secretary of State

Entity Name: CABRINI CORPORATION

Current Principal Place of Business:

6915 SW 92 CT.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6915 SW 92 CT.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1516708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLA YARA BORGES
6915 SW 92 CT.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NORMA DE BORGES
6915 SW 92 CT.
MIAMI, FL 33173 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: NORMA DE BORGES

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BORGES (CAROLA YARA),
Address: 6915 SW 92 CT.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: DEBORGES, NORMA
Address: 6915 SW 92 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE BORGES, NORMA CEO
Address: 6915 SW 92 CT.
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: SANCHEZ-ZICK, NORMA VP
Address: 4511 SW 146 CT
City-St-Zip: MIAMI, FL 33173

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: NORMA DE BORGES

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

Date