2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628154

GARCIA, JENNY

MIAMI, FL 33130

111 SW 3 STREET, 6 FLOOR

Name:

Address:

City-St-Zip:

Entity Name: CABRERA-REGUEYRA CORPORATION

FILED Mar 28, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|--------------------------------|---|---|--|
| | T HARRIS, ES 3RD ST., SIXT 33130 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | T HARRIS, ES 3RD ST., SIXT 33130 | | | | |
| FEI Number | : 59-1967997 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 111 S.W. 3 SIXTH FLO | | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | jent | Date | |
| Election Car | mpaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | SP (HARRIS, ELLI 111 SW 3 ST, MIAMI, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD (GUILLEN, EMI 111 SW 3 ST MIAMI, FL 33 | STH FLOOR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DT (ANA JUNCO, E 111 SW 3 ST, MIAMI, FL 33 | 6 FLOOR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | AS (|) Delete | Title: | () Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ELLIOTT HARRIS P 03/28/2008