

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628154

FILED
Mar 04, 2009
Secretary of State

Entity Name: CABRERA-REGUEYRA CORPORATION

Current Principal Place of Business:

% ELLIOTT HARRIS, ESQ.
111 S.W. 3RD ST., SIXTH FL
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

% ELLIOTT HARRIS, ESQ.
111 S.W. 3RD ST., SIXTH FL
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1967997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT ESQ.
111 S.W. 3RD ST.
SIXTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: HARRIS, ELLIOTT,
Address: 111 SW 3 ST, 6 FLOOR
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: GUILLEN, EMILY
Address: 111 SW 3 ST 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: DT () Delete
Name: ANA JUNCO, ELIA
Address: 111 SW 3 ST, 6 FLOOR
City-St-Zip: MIAMI, FL 33130

Title: AS () Delete
Name: GARCIA, JENNY
Address: 111 SW 3 STREET, 6 FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MORALEJO, MATTHEW
Address: 111 SW 3 ST 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIOTT HARRIS

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03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date