## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 628154** 

Jan 23, 2012 Secretary of State

FILED

Entity Name: CABRERA-REGUEYRA CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

HARRIS, ELLIOTT ESQ.

111 S.W. 3RD ST.

SIXTH FLOOR

MIAMI, FL 33130 US

HARRIS, ELLIOTT

111 S.W. 3RD ST.

SIXTH FLOOR

MIAMI, FL 33130 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: ELLIOTT HARRIS 01/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: SF

 Name:
 HARRIS, ELLIOTT

 Address:
 111 SW 3 ST, 6 FLOOR

 City-St-Zip:
 MIAMI, FL 33130

Title: VPD

 Name:
 MORALEJO, MATTHEW

 Address:
 111 SW 3 ST 6TH FLOOR

 City-St-Zip:
 MIAMI, FL 33130

Title: DT

 Name:
 JUNCO, ELIA ANA

 Address:
 111 SW 3 ST 6TH FLOOR

 City-St-Zip:
 MIAMI, FL 33130

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: ELLIOTT HARRIS P 01/23/2012