

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51190

FILED
Apr 07, 2012
Secretary of State

Entity Name: CABARCENO ENTERPRISES INC.

Current Principal Place of Business:

12175 SW 26 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2803564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: COB
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

Title: ASD
Name: PEREZ, SERGIO H
Address: 6020 NW 3 STREET
City-St-Zip: MIAMI, FL 331264606

Title: SD
Name: VALDES, DANIEL R
Address: 9688 CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: P
Name: HERRAN, AGUSTIN
Address: 8500 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: AGUSTIN HERRAN

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date