

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57315

FILED
Apr 08, 2011
Secretary of State

Entity Name: C.A.B. AUTO BROKERS, INC.

Current Principal Place of Business:

9553 WEST OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

21380 SW 232 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 59-2832926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, PAULITA
21380 SW 232 STREET
MIAMI, FL 33170 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: D
Name: CABRERA, JUAN G.
Address: 21380 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

Title: D
Name: CABRERA, PAULITA
Address: 21380 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

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: PAULITA CABRERA

D

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date