

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009142

FILED
May 12, 2006
Secretary of State

Entity Name: CABEZA FOUNDATION INC.

Current Principal Place of Business:

6861 NW 113TH CT
MIAMI, FL 33178

New Principal Place of Business:

6861 NW 113TH CT
DORAL, FL 33178

Current Mailing Address:

6861 NW 113TH CT
MIAMI, FL 33178

New Mailing Address:

6861 NW 113TH CT
DORAL, FL 33178

FEI Number: 56-2409435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CABEZA, ANJANETTE D.V.M.
6861 NW 113TH CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CABEZA, ANJANETTE D.V.M.
6861 NW 113TH CT
DORAL, FL 33178 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: _____

05/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CABEZA, ANJANETTE
Address: 6861 NW 113TH CT
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: CABEZA, GUILLERMO
Address: 6861 NW 113TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CABEZA, ANJANETTE
Address: 6861 NW 113TH CT
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change () Addition
Name: CABEZA, GUILLERMO
Address: 6861 NW 113TH CT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A CABEZA

PR

05/12/2006

Electronic Signature of Signing Officer or Director

Date