

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: CABESA HOLDING CORPORATION

Current Principal Place of Business:

3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3335 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1009505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A
165 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: CARMAN, KENNETH
Address: 3335 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BEAUCHAMP, FRANK
Address: 3335 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SANG, ALLEN
Address: 3335 NW BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH P. CARMAN

MR.

01/31/2011

Electronic Signature of Signing Officer or Director

Date