

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043148

FILED
Jun 06, 2006
Secretary of State

Entity Name: CASCAB INSTALLATION, INC.

Current Principal Place of Business:

5400 SW 127TH WAY
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5400 SW 127TH WAY
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1099668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JAIRO A
5400 SW 127TH WAY
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, JAIRO A
Address: 5400 SW 127TH WAY
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: CASTRO, NORMA
Address: 5400 SW 127TH WAY
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: YUSNIEL, PERERA
Address: 3441 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: USATORRES, HUMBERTO
Address: 5400 SW 127 WAY
City-St-Zip: MIAMI, FL 33175

Title: D () Change (X) Addition
Name: GONZALEZ, CARLOS E
Address: 5400 SW 127 WAY
City-St-Zip: MIAMI, FL 33175

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIRO A CASTRO

P

06/06/2006

Electronic Signature of Signing Officer or Director

_____ Date