

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000050390

**FILED**  
**Jul 12, 2007**  
**Secretary of State****Entity Name:** CABA, INC.**Current Principal Place of Business:**7220 N.W. 36 STREET #637  
MIAMI, FL 33166**New Principal Place of Business:**2780 NE 183 STREET, #1117  
AVENTURA, FL 33160**Current Mailing Address:**7220 N.W. 36 STREET #637  
MIAMI, FL 33166**New Mailing Address:**2780 NE 183 STREET, #1117  
AVENTURA, FL 33160**FEI Number:** 65-1101493**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BARRIOS, JAIME A  
7220 N.W. 36 STREET #637  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**CABRERA, DIANA C  
2780 NE 183 STREET, #1117  
AVENTURA, FL 33160 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: DIANA C CABRERA

07/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BARRIOS, CLARA I  
Address: 7220 N.W. 36 STREET #637  
City-St-Zip: MIAMI, FL 33166

Title: TD ( ) Delete  
Name: CABRERA, DYDIER  
Address: 2780 NE 183 STREET #1117  
City-St-Zip: AVENTURA, FL 33160

Title: SD ( ) Delete  
Name: BARRIOS, JAIME A  
Address: 2780 NE 183 STREET #1117  
City-St-Zip: AVENTURA, FL 33160

Title: VPD ( ) Delete  
Name: CABRERA, DIANA C  
Address: 2780 NE 183 STREET #1117  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BARRIOS, CLARA I  
Address: AVE. CALLE 145 #76-86, CASA 25  
City-St-Zip: BOGOTA, COLOMBIA, FC 00000

Title: TD (X) Change ( ) Addition  
Name: CABRERA, DYDIER  
Address: AVE. CALLE 145 #76-86, CASA 25  
City-St-Zip: BOGOTA, COLOMBIA, FC 00000

Title: SD (X) Change ( ) Addition  
Name: BARRIOS, JAIME A  
Address: 100 BAYVIEW DRIVE, #1603  
City-St-Zip: SUNNY ISLE, FL 33160

Title: VPD (X) Change ( ) Addition  
Name: CABRERA, DIANA C  
Address: 2780 NE 183 STREET, #1117  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: DIANA C CABRERA

VPD

07/12/2007

Electronic Signature of Signing Officer or Director

Date