

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000050390

FILED
Sep 26, 2008
Secretary of State**Entity Name:** CABA, INC.**Current Principal Place of Business:**2780 NE 183 STREET, #1117
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**2780 NE 183 STREET, #1117
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 65-1101493**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABRERA, DIANA C
2780 NE 183 STREET, #1117
AVENTURA, FL 33160 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: PD () Delete
Name: BARRIOS, CLARA I
Address: AVE. CALLE 145 #76-86, CASA 25
City-St-Zip: BOGOTA, COLOMBIA, FC 00000

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

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

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

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

Title: VPSD (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

VPSD

09/26/2008

Electronic Signature of Signing Officer or Director_____
Date