2004 FOR PROFIT CORPORATION, ANNUAL REPORT

Jul 27, 2004 8:00 am **Secretary of State DOCUMENT # P01000103591** 07-09-2004 90001 009 ***550.00 CABI HOLDINGS, INC. Mailing Address Principal Place of Business 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD! **STE 405 STE 405** MIAMI, FL 33180 MIAMIL FL 33180 No Cha-P CR2E034 (10/03) 06092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 IN THIS SPACE 8. The above named entity submite this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe SIGNATURE DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 10. mle PD CABABIÉ, ELIAS NAME 20801 BISCAYNE BLVD STE 306 STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP TITLE VSD CABABIÉ, JACOBO NAME 20801 BISCAYNE BLVD STE 306 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CABABIÉ, ABRAHAM 20801 BISCAYNE BLVD STE 306 STREET ADDRESS DO NOT WRITE MIAMI, FL 33180-CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Japobs Cabable Director, 6/10/04

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2004 FOR PROFIT ORPORATION AMOUNT DOCUMENT # P01000103591 CABI HOLDINGS, ING 66430690 Principal Place of Business Mailing Address 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD **STE 405** STE 405 MIAMI, FL 33180 MIAMI, FL 33180 06092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CABABIE, ELIAS NAME STREET ADDRESS 20801 BISCAYNE BLVD STE 306 CITY-ST-ZIP MIAMI, FL 33180 VSD TITLE CABABIE, JACOBO NAME STREET ADDRESS 20801 BISCAYNE BLVD STE 306 CITY-ST-ZIP MIAMI, FL 33180 TITLE CABABIE, ABRAHAM 20801 BISCAYNE BLVD STE 306 STREET ADDRESS DO NOT WHITE MIAMI; FL-33180 CITY-ST-ZIP---IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITL F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if the same changed, or on an attachmen abable Director, 6/10/04 305-466-1810 SIGNATURE: