

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046016

Entity Name: CABEZA HOLDINGS, CORP.

FILED  
May 12, 2006  
Secretary of State

## Current Principal Place of Business:

6861 NW 113 CT.  
MIAMI, FL 33178

## New Principal Place of Business:

6861 NW 113 CT.  
DORAL, FL 33178

## Current Mailing Address:

6861 NW 113 CT.  
MIAMI, FL 33178

## New Mailing Address:

6861 NW 113 CT.  
DORAL, FL 33178

FEI Number: 02-0604468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABEZA, ANJANETTA  
6861 NW 113TH COURT  
MIRAMAR, FL 33028 US

## Name and Address of New Registered Agent:

CABEZA, ANJANETTE  
6861 NW 113TH COURT  
DORAL, FL 33178 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: A CABEZA

05/12/2006

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: D ( ) Delete  
Name: CABEZA, GUILLERMO J  
Address: 6861 NW 113TH CT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CABEZA, GUILLERMO J  
Address: 6861 NW 113TH CT  
City-St-Zip: DORAL, FL 33178

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: A CABEZA

VP

05/12/2006

Electronic Signature of Signing Officer or Director

Date