2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 02, 2008 08:00 AN DOCUMENT # P02000046016 **Secretary of State** CABEZA HOLDINGS, CORP. Principal Place of Business Mailing Address 6861 NW 113 CT. DORAL FL 33178 6861 NW 113 CT. **DORAL FL 33178** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 02-0604468 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABEZA, ANJANETTE Street Address (P.O. Box Number is Not Acceptable) 6861 NW 113TH COURT **DORAL FL 33178** City 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 Standture, typed or printed harrie of real stated abent and title. Fumplicatio (NOTE: Registered Agent eigenture required when reinchtung) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F TITI F ☐ Defete ☐ Change Addition U00000877133 04/14/08-80001-022 150.00 NAME CABEZA, GUILLERMO J NAME STREET ADDRESS 6861 NW 113TH CT STREET ADDRESS CITY-ST-ZIP **DORAL FL 33178** CITY-ST-ZIP TIT: E De-ete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE ☐ Derete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete IIII E THLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-etc TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information suppress with this filling does not qualify for the exemptions contained in Section 119, 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 majoreceiver of 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 changed, or on ag with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR