

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070679

FILED
Jan 30, 2007
Secretary of State

Entity Name: CABOCHON OF WATERWAY 7, INC.

Current Principal Place of Business:

3575 NE 207TH STREET
B2
AVENTURA, FL 33180

New Principal Place of Business:

20775 NE 32 PLACE
AVENTURA, FL 33180

Current Mailing Address:

3575 NE 207TH STREET
B2
AVENTURA, FL 33180

New Mailing Address:

20775 NE 32 PLACE
AVENTURA, FL 33180

FEI Number: 04-3693388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 STREET
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, JOYCE
Address: 3575 NE 207TH ST.
City-St-Zip: AVENTURA, FL 331803771

Title: VSD () Delete
Name: ZAHR, NADIA
Address: 20775 NE 32ND PL. #N-13
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMAS, JOYCE
Address: 20775 NE 32 PLACE
City-St-Zip: AVENTURA, FL 331803771

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

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: JOYCE THOMAS

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date