

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077876

FILED
May 01, 2007
Secretary of State

Entity Name: CANTABRIAN, INC.

Current Principal Place of Business:

220 SIR PHILLIPS DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

10092 MOSS ROSE WAY
ORLANDO, FL 32832 US

Current Mailing Address:

220 SIR PHILLIPS DRIVE
DAVENPORT, FL 33837

New Mailing Address:

10092 MOSS ROSE WAY
ORLANDO, FL 32832 US

FEI Number: 33-1014486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, ALVARO E
220 PHILLIPS DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MIRA, ALVARO E
10092 MOSS ROSE WAY
ORLANDO, FL 32832 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: ALVARO MIRA

05/01/2007

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: MIRA, ALVARO
Address: 220 SIR PHILLIPS DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: MIRA, DIEGO
Address: 220 SIR PHILLIPS DRIVE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRA, ALVARO
Address: 10092 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: D (X) Change () Addition
Name: MIRA, DIEGO
Address: 10092 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

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: ALVARO MIRA

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date