

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060649

FILED
Jun 15, 2005
Secretary of State

Entity Name: CABALLERO INVESTMENT GROUP, INC.

Current Principal Place of Business:

15173-A NE 21 AVENUE
C
NORTH MIAMI BEACH, FL 33009 US

Current Mailing Address:

15173-A NE 21 AVENUE
C
NORTH MIAMI BEACH, FL 33009 US

FEI Number: 61-1469246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, JUAN C
3140 SO. OCEAN DRIVE
205
HALLANDALE, FL 33009 US

New Principal Place of Business:

15173 NE 21 AVENUE
C
NORTH MIAMI BEACH, FL 33009 US

New Mailing Address:

15173 NE 21 AVENUE
C
NORTH MIAMI BEACH, FL 33009 US

Name and Address of New Registered Agent:

CABALLERO, JUAN C
ONE HARBOUR WAY
105
BAL HARBOUR, FL 33154 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: JUAN C. CABALLERO

06/15/2005

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: P () Delete
Name: CABALLERO, JUAN C
Address: 3140 SO. OCEAN DRIVE # 205
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, JUAN C
Address: ONE HARBOUR WAY, #105
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN C. CABALLERO

P

06/15/2005

Electronic Signature of Signing Officer or Director

Date