

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078568

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONCABA CORPORATION

Current Principal Place of Business:

2642 COLLINS AVENUE
STE 206
MIAMI BEACH, FL 33140

New Principal Place of Business:

8961 SW 34TH STREET
MIAMI, FL 33165

Current Mailing Address:

2642 COLLINS AVENUE
STE 206
MIAMI BEACH, FL 33140

New Mailing Address:

8961 SW 34TH STREET
MIAMI, FL 33165

FEI Number: 51-0510114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, ROBERTO
2642 COLLINS AVENUE
STE 206
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CABADA, FELIX S
8961 SW 34TH STREET
MIAMI, FL 33165 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: FELIX S. CABADA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABADA, FELIX S
Address: 8961 S.W. 34 STREET
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Delete
Name: CONTRERAS, ROBERTO
Address: 2642 COLLINS AVENUE STE 206
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FELIX S. CABADA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date