

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056907

FILED
Jan 13, 2009
Secretary of State

Entity Name: CABALLE ENGINEERING CORPORATION

Current Principal Place of Business:

5046 SW 165TH AVENUE
MIAMI, FL 33185

New Principal Place of Business:

5046 SW 165TH AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

5046 SW 165TH AVENUE
MIAMI, FL 33185

New Mailing Address:

5046 SW 165TH AVENUE
MIAMI, FL 33185 US

FEI Number: 20-2695082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLE, ALEJANDRO
5046 SW 165TH AVENUE
MIAMI, FL 33185 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: P () Delete
Name: CABALLE, ALEJANDRO
Address: 5046 SW 165TH AVENUE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLE, ALEJANDRO
Address: 5046 SW 165TH AVENUE
City-St-Zip: MIAMI, FL 33185 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: ALEJANDRO CABALLE

P

01/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date