

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075955

Entity Name: C.A.B.B., INC

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

650 OCEAN DR.  
UNIT 11-C  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

247 E. SHORE DR.  
MIAMI, FL 33133

## Current Mailing Address:

650 OCEAN DR.  
UNIT 11-C  
KEY BISCAYNE, FL 33149

## New Mailing Address:

247 E. SHORE DR.  
MIAMI, FL 33133

FEI Number: 20-2905340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATALLANA, ANA M  
650 OCEAN DR.  
UNIT 11-C  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MATALLANA, ANA M  
247 E. SHORE DR.  
MIAMI, FL 33133 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: ANA MARIA MATALLANA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MATALLANA, ANA M  
Address: 650 OCEAN DR. UNIT 11-C  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MATALLANA, ANA M  
Address: 257 E. SHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

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: ANA MARIA MATALLANA

DIR

02/24/2009

Electronic Signature of Signing Officer or Director

Date