

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110048

Entity Name: CABAIGUAN SERVICE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2210 S.W. 17TH ST.
MIAMI, FL 33145 US

New Principal Place of Business:

2705 WEST 64 PLACE
21
HIALEAH, FL 33016 US

Current Mailing Address:

2210 S.W. 17TH ST.
MIAMI, FL 33145 US

New Mailing Address:

2705 WEST 64 PLACE
21
HIALEAH, FL 33016 US

FEI Number: 26-0125596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA-ROSQUETE, OMNIER
2210 S.W. 17TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LARA-ROSQUETE, OMNIER
2705 WEST 64 PLACE
HIALEAH, FL 33016 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: OMNIER LARA-ROSQUETE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA-ROSQUETE, OMNIER
Address: 2210 S.W. 17TH ST.
City-St-Zip: MIAMI, FL 33145 US

I hereby 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 all other like empowered.

SIGNATURE: OMNIER LARA-ROSQUETE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date