2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027288

Entity Name: CAYAB, CORP.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2627 NE 203 ST SUITE 110 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2627 NE 203 ST SUITE 110 AVENTURA, FL 33180

FEI Number: 20-4363470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA 9130 S. DADELAND BOULEVARD SUITE #1504 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 NEIMAN, GUILLERMO

 Address:
 2350 NE 202 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33180

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: GUILLERMO NEIMAN P 04/23/2012