

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036995

FILED
Jul 25, 2008
Secretary of State

Entity Name: M. CABRAL INVESTMENTS, CORP

Current Principal Place of Business:

2055 SW 122 AVE. APT. #328
MIAMI, FL 33175 US

New Principal Place of Business:

9011 SW 142 AVE
#14-211
MIAMI, FL 33186 US

Current Mailing Address:

2055 SW 122 AVE. APT. #328
MIAMI, FL 33175 US

New Mailing Address:

9011 SW 142 AVE
#14-211
MIAMI, FL 33186 US

FEI Number: 20-8698243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, MARCOS
20055 SW 122 AVE
#238
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRAL, MARCOS
9011 SW 142 AVE
#14-211
MIAMI, FL 33175 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:

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL, MARCOS
Address: 20055 SW 122 AVE #238
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL, MARCOS
Address: 9011 SW 142 AVE #14-211
City-St-Zip: MIAMI, FL 33186 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: MARCOS CABRAL

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date