

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: CAB & F CORP

Current Principal Place of Business:

C/O 1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3533610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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 S
Name: MORI LARINI, MARIA C
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)
City-St-Zip: MIAMI, FL 33131

Title: VP T
Name: MORI, ARNALDO
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)
City-St-Zip: MIAMI, FL 33131

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: MARIA C MORI LARINI

P S

04/23/2010

Electronic Signature of Signing Officer or Director

Date