

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054869

Entity Name: CABALL SALES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

9411 FONTAINEBLEAU BLVD # 202
MIAMI, FL 33172 US

New Principal Place of Business:

9411 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172 US

Current Mailing Address:

9411 FONTAINEBLEAU BLVD # 202
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 45-2532328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, IVAN
9411 FONTAINEBLEAU BLVD # 202
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CABALLERO, IVAN
Address: 9411 FONTAINEBLEAU BLVD # 202
City-St-Zip: MIAMI, FL 33172 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: IVAN CABALLERO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date