

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077806

FILED
Feb 28, 2012
Secretary of State

Entity Name: CABRAL GARDENS INVESTMENT USA CORP

Current Principal Place of Business:

8005 LAKE DR
APT 301
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8005 LAKE DR
APT 301
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 99-0373534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
SUITE LP-104
DORAL, FL 33166 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: CABRAL GARDENS CORP
Address: 8005 LAKE DR, APT 301
City-St-Zip: DORAL, FL 33166 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: LILIANA NORA FERNANDEZ

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02/28/2012

Electronic Signature of Signing Officer or Director

Date