

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093561

FILED
Apr 11, 2012
Secretary of State

Entity Name: CABALEN FAST FOOD INC

Current Principal Place of Business:

2292 MAYPORT RD
15-16
JACKSONVILLE, FL 32233

New Principal Place of Business:

Current Mailing Address:

2292 MAYPORT RD
15-16
JACKSONVILLE, FL 32233

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO, JAY S
2451 TWIN SPRINGS DR N
JACKSONVILLE, FL 32246 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: P
Name: MARIANO, JAY S
Address: 2451 TWIN SPRINGS DR N
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: MARIANO, RELITO L
Address: 2451 TWIN SPRINGS DR N
City-St-Zip: JACKSONVILLE, FL 32246

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: MARIANO JAY

OWNE

04/11/2012

Electronic Signature of Signing Officer or Director

Date