2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082689

Entity Name: CABANA INTERNATIONAL CORP.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4747 NW 72ND AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

4747 NW 72ND AVE MIAMI, FL 33166 US

FEI Number: 65-0452358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINONES, ZOILA 4747 NW 72ND AVE MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUINONES, ZOILA Address: 4747 NW 72ND AVE City-St-Zip: MIAMI, FL 33166

Title: M

 Name:
 QUINONES, CESAR E

 Address:
 4747 NW 72ND AVE

 City-St-Zip:
 MIAMI, FL 33166

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: ZOILA QUINONES PRES 04/12/2012