

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074913

FILED
Jan 08, 2008
Secretary of State

Entity Name: CABRERA SHOW RANCH, INC.

Current Principal Place of Business:

7171 CORAL WAY, #317
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY, #317
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0780001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ARNALDO
2950 SW 139 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRERA, MERCEDES
7005 N. WATERWAY DRIVE
MIAMI, FL 33155 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: MERCEDES CABRERA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, REYNOL
Address: 7027 SW 23 STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: CABRERA, ARNALDO
Address: 2950 SW 139 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, ENRIQUE
Address: 7027 SW 23 STREET
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: LOPEZ, MAYKEL M
Address: 7027 SW 23 STREET
City-St-Zip: MIAMI, FL 33155

Title: S/T () Change (X) Addition
Name: CABRERA, MERCEDES
Address: 7005 N. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE BARRETO

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date