

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089948

FILED
May 10, 2007
Secretary of State

Entity Name: CABAL AND SOTO - C & S CORP.

Current Principal Place of Business:

16171 BLATT BLVD
202
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

16171 BLATT BLVD
202
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
102
WESTON, FL 33331 US

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
102
WESTON, FL 33331 US

FEI Number: 65-0973014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

CABAL, JAIRO
2645 EXECUTIVE PARK DRIVE
#102
WESTON, FL 33331 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: JAIRO CABAL

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, MARIA P
Address: 16171 BLATT BLVD #202
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CABAL, JAIRO
Address: 16171 BLATT BLVD #202
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, MARIA P
Address: 2645 EXECUTIVE PARK DRIVE #102
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: CABAL, JAIRO
Address: 2645 EXECUTIVE PARK DRIVE #102
City-St-Zip: WESTON, FL 33331 US

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: JAIRO CABAL

VP

05/10/2007

Electronic Signature of Signing Officer or Director

Date