

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089948

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

705 PORTO CRISTO AVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

705 PORTO CRISTO AVE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 65-0973014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABAL, JAIRO
705 PORTO CRISTO
ST AUGUSTINE, FL 32092 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

05/01/2008

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: 2645 EXECUTIVE PARK DRIVE #102
City-St-Zip: WESTON, FL 33331 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABAL, JAIRO P
Address: 705 PORTO CRISTO AVE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP (X) Change () Addition
Name: SOTO, MARIA P
Address: 705 PORTO CRISTO AVENUE
City-St-Zip: ST AUGUSTINE, FL 32092 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

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date