2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089948

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

FILED Apr 28, 2012 Secretary of State

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

705 PORTO CRISTO AVE 16635 REDWOOD WAY ST. AUGUSTINE, FL 32092 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

705 PORTO CRISTO AVE 16635 REDWOOD WAY ST. AUGUSTINE, FL 32092 US WESTON, FL 33326 US

FEI Number: 65-0973014 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:

CABAL, JAIRO CABAL, JAIRO 705 PORTO CRISTO 16635

ST AUGUSTINE, FL 32092 US WESTON, FL 33326 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CABAL, JAIRO

Address: 16635 REDWOOD WAY City-St-Zip: WESTON, FL 33326 US

Title: VP

 Name:
 SOTO, MARIA P

 Address:
 16635 REDWOOD WAY

 City-St-Zip:
 WESTON, FL 33326 US

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: JAIRO CABAL P 04/28/2012