

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103797

FILED
Apr 22, 2004
Secretary of State

Entity Name: CABALEIRO & COMPANY, INC.

Current Principal Place of Business:

8972 SW 9 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

9220 S.W. 56 TERRACE
MIAMI, FL 33173

Current Mailing Address:

8972 SW 9 TERRACE
MIAMI, FL 33174

New Mailing Address:

9220 S.W. 56 TERRACE
MIAMI, FL 33173

FEI Number: 65-0966244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALEIRO, MARIA V
8972 SW 9 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CABALEIRO, MARIA V
9220 S.W. 56 TERRACE
MIAMI, FL 33173 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABALEIRO, MARIA V
Address: 8972 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D (X) Delete
Name: SANCHEZ, LIDIA MARIA
Address: 8103 CAMINO REAL APT 10
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABALEIRO, MARIA V
Address: 9220 S.W. 56 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA CABALEIRO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date