

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001073

**Entity Name:** CABI HOLDINGS, INC.

**Current Principal Place of Business:**

19950 W COUNTRY CLB DR, SUITE 900  
AVENTURA, FL 33180

**Current Mailing Address:**

19950 W COUNTRY CLB DR, SUITE 900  
AVENTURA, FL 33180

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ELIAS CABABIE DANIEL  
Address 19950 W COUNTRY CLB DR, SUITE 900  
City-State-Zip: AVENTURA FL 33180

Title VP  
Name ABRAHAM CABABIE DANIEL  
Address 19950 W COUNTRY CLB DR, SUITE 900  
City-State-Zip: AVENTURA FL 33180

Title ST  
Name TAWIL, JAIME DAYAN  
Address 19950 W COUNTRY CLB DR, SUITE 900  
City-State-Zip: AVENTURA FL 33180

*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:** ELIAS CABABIE DANIEL

**PRES**

**04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date