2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 476137** Entity & lame CASCAVEL, INC. Principal Place of Business Mailing Address 1925 BRICKELL AVENUE 1925 BRICKELL AVENUE APT D 2102 APT D 2102 MIAMI, FL 33129 US MIAMI, FL 33129 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2142590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, RONALD G DO NOT WRITE 2655 LEJEUNE RD. SUITE 203 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable. (NOTE Registored Agent signature required when reinstating) U00000314626 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/19/05-80001-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE CAVELIER, JORGE NAME STREET ADDRESS 1925 BRICKELL AVENUE APT D 2102 CITY-ST-ZIP MIAMI, FL 33129 VD TITLE CAVELIER, SYLVIA NAMP STREET ADDRESS 1925 BRICKELL AVENUE APT D 2102 CITY-ST-ZIP MIAMI, FL 33129 TITLE VD. CAVELIER, ANDRES NAME STREET ADDRESS 1925 BRICKELL AVENUE APT D 2102 DO NOT WRITE MIAMI, FL 33129 CITY-ST-ZIP IN THIS SPACE TITLE THOMPSON, MARAGARET NAME STREET ADDRESS 6855 EDGEWATER DRIVE #3E CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED