FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 27 AM 11:10

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000060637

1. Entity Name
CAPADALA HOLDINGS, INC.

Principal Place of Business	Mailing Address
~~C/O VENTRUST SECURITIES, L.P.~~ ~~255 ALHAMBRA CIRCLE, STE. 1201~~ ~~CORAL GABLES, FL 33134~~	~~C/O VENTRUST SECURITIES, L.P.~~ ~~255 ALHAMBRA CIRCLE, STE. 1201~~ ~~CORAL GABLES, FL 33134~~

2. Principal Place of Business	3. Mailing Address
799 CRANDON BLVD	799
Suite, Apt. #, etc.: 1002	Suite, Apt. #, etc.
City & State: KEY BISCAYNE FL	City & State
Zip: 33149 Country: USA	Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number: 03-0450842 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JORGE E. OTERO & ASSOCIATES, P.A. 75 VALENCIA AVENUE ~~SUITE 400~~ SUITE 200 CORAL GABLES, FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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: _____ 5/22/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

FILING FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D OTERO, JORGE E ~~75 VALENCIA AVENUE, SUITE 400~~ CORAL GABLES, FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 75 VALENCIA AVE, SUITE 200
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[illegible]	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT, DIRECTOR ☐ Change ☑ Addition ANTONIO KANAHUATI 799 CRANDON BLVD. APT 1002 KEY BISCAYNE FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 500019879385
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

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: _____ 5/22/03 305-567-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 106809 81371A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 558.75

ORDER DATE : May 27, 2003

ORDER TIME : 10:33 AM

ORDER NO. : 106809-005

CUSTOMER NO: 81371A

CUSTOMER: Ms. Lissette D. Noriega
Jorge Otero, Esq
4th Floor
75 Valencia Avenue
Coral Gables, FL 33134

ANNUAL REPORT FILING

RECEIVED
03 MAY 27 AM 11:40
DIVISION OF CORPORATION

NAME: CAPADALA HOLDINGS, INC.

XX ___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#1155

EXAMINER'S INITIALS: _____