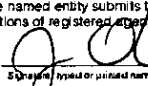
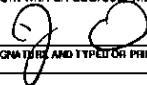


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 440 VENTURIST SECURITIES, L.P. 255 ALHAMBRA CIRCLE, STE. 1201 CORAL GABLES, FL 33134		Mailing Address 440 VENTURIST SECURITIES, L.P. 255 ALHAMBRA CIRCLE, STE. 1201 CORAL GABLES, FL 33134	
2. Principal Place of Business 799 CRANDON BLVD		3. Mailing Address 799	
Suite, Apt. #, etc. 1002		Suite, Apt. #, etc.	
City & State KEY BISCAYNE FL		City & State	
Zip 33149		Country USA	
4. PEI Number 03-0451842		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent JORGE E. OTERO & ASSOCIATES, P.A. 75 VALENCIA AVENUE SUITE 400 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent 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  DATE 5/22/03 Signature typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when returning)			
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		TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT, DIRECTOR ANTONIO KANAHUATI 799 CRANDON BLVD, APT 1002 KEY BISCAYNE FL 33149	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 another like empowered. SIGNATURE:  DATE 5/22/03 305-567-9000 Signature typed or printed name of signing officer or director			



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 106809 81371A

AUTHORIZATION : *Patricia Pizito*

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

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: _____

RECEIVED
03 MAY 27 AM 11:40
DIVISION OF CORPORATION