2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 08:00 AN Secretary of State DOCUMENT # P04000098963 1. Entity Name CAPITAL PROPERTY INVESTORS, INC. Principal Place of Business Mailing Address 351 NW LEIEUNE RD., STE. 201 351 NW LEJEUNE RD., STE. 201 MIAMI, FL 33126 _ MIAMI, FL 33126 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0873652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CAMEJO, LUIS DO NOT WRITE 4898 NW 7TH ST. MIAMI, FL 33126 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUAREZ, JAIME NAME 15944 NW 82 CT. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARK

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trusted empsymered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sa

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TETIC NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-631-1911

FILED