2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# P07000030122

Entity Name: 2335 CAPE CORAL, INC.

Current Principal Place of Business:

3621 SW 107TH AVE
MIAMI, FL 33165

New Principal Place of Business:

9831 NW 58TH STREET
127
DORAL, FL 33178

Current Mailing Address:

3621 SW 107TH AVE
MIAMI, FL 33165

New Mailing Address:

9831 NW 58TH STREET
127
DORAL, FL 33178

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPM ( ) Delete
Name: SONE, MANUEL J
Address: 3621 SW 107TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPM (X) Change ( ) Addition
Name: SONE, MANUEL J
Address: 9831 NW 58TH STREET #127
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL J SONE P 01/30/2009

Electronic Signature of Signing Officer or Director — Date