2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060637

Entity Name: CAPADALA HOLDINGS, INC.

Current Principal Place of Business:

799 CRANDON BLVD. #1002 KEY BISCAYNE, FL 33149

Current Mailing Address:

799 CRANDON BLVD. #1002 KEY BISCAYNE, FL 33149

FEI Number: 03-0457842

Name and Address of Current Registered Agent:

BARED, PABLO R. ESQ. 2950 SW 27TH AVENUE 100 MIAMI, FL 33133 US

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: PABLO R. BARED, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD |
|-----------------|-----------------------------|
| Name | KANAHUATI, ANTONIO |
| Address | 799 CRANDON BLVD., APT 1002 |
| City-State-Zip: | KEY BISCAYNE FL 33149 |

I hereby 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 all other like empowered.

D

SIGNATURE: ANTONIO KANAHUATI

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2014 Secretary of State CC4429055031

Certificate of Status Desired: No

02/07/2014 Date

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