2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 13, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 656330** 04-13-2004 90031 014 ***150.00 1. Entity Name CAPITAL ENTERPRISES, INC. Principal Place of Business Mailing Address ATABLEA 306 ALCAZAR AVE. 306 ALCAZAR AVE. SUITE 303 SUITE 303 CORAL GABLES, FL 33134 115 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-2092712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMAN, MAURICIO J. Street Address (P.O. Box Number is Not Acceptable) 906 PALERMO AVE CORAL GABLES, FLORIDA CORAL GABLES, FL 33134 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition NAME SIMAN, MAURICIO J. NAME STREET ADDRESS 906 PALERMO AVE STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE SD TITLE ☐ Change Addition NAME SIMAN, SARA L. NAME 906 PALERMO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP VĪD TITLE Delete TITLE Change - Addition --FERNANDEZ, CARMEN SIMAN NAME NAME 442 ARAGON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE TITLE Change ☐ Addition SIMAN, MAURICIO V NAME NAME STREET ADDRESS 906 PALERMO AVE. STREET ADDRESS CORAL GABLES, FL City-ST-7!P CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 on 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 att an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

Daytime Phone #