

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 16, 2006 8:00 am**  
**Secretary of State**

02-16-2006 90048 035 \*\*\*150.00

**DOCUMENT # 854231**

1. Entity Name

CAPE VERDE N.V.



Principal Place of Business

% IGNACIO HERRERA  
420 SOUTHWEST 19TH RD.,  
MIAMI FL 33129

Mailing Address

% IGNACIO HERRERA  
420 SOUTHWEST 19TH RD.,  
MIAMI FL 33129

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number **98-0055229**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

HERRERA, IGNACIO  
420 SOUTHWEST 19TH RD.,  
MIAMI FL 33129

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **FRADE, ANTONIO GONCALVES**  
STREET ADDRESS **AVE.PRINCIPAL LA CASTELL**  
CITY-ST-ZIP **CARACAS, VENEZUELA**

TITLE **VD** ☐ Delete  
NAME **FRADE, JOSE GONCALVES**  
STREET ADDRESS **AVE.PRINCIPAL LA CASTELL**  
CITY-ST-ZIP **CARACAS, VENEZUELA**

TITLE **SD** ☐ Delete  
NAME **FRADE, MANUEL DASILVA**  
STREET ADDRESS **AVE.PRINCIPAL LA CASTELL**  
CITY-ST-ZIP **CARACAS, VENEZUELA**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, 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 all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Antonio Goncalves**

**2-3-06**

Date:

**305-858-6091**

Daytime Phone #