

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854231

FILED
Feb 22, 2011
Secretary of State

Entity Name: CAPE VERDE N.V.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0055229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: FRADE, ANTONIO GONCALVES
Address: AVE.PRINCIPAL LA CASTELL
City-St-Zip: CARACAS, VENEZUELA,

Title: V
Name: SILVA DE GONCALVES, CELIA MARIA DA
Address: 5825 COLLINS AVE. UNIT 5F
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: GONCALVES, ANA CRISTINA
Address: 5825 COLLINS AVE., UNIT 5F
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: GONCALVES, MIGUEL
Address: 5825 COLLINS AVE., UNIT 5F
City-St-Zip: MIAMI BEACH, FL 33140

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.

SIGNATURE: ANTONIO GONCALVES FRADE

PS

02/22/2011

Electronic Signature of Signing Officer or Director

Date