

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004286

FILED
Mar 24, 2005
Secretary of State

Entity Name: CASCADECOVE INVESTMENT LIMITED, INC.

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO
1900 S.W. 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1022695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA
1900 SW 3RD AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFEIFFER, DAG
Address: CALLE 29 URB FRANCIS NO. 11 ALUMINIM
City-St-Zip: LA PAZ,

Title: SD () Delete
Name: RIECK, HARTMUT
Address: AV PORIFERICO SUR NO 6677
City-St-Zip: MEXICO CITY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PFEIFFER, DAG
Address: BARTNINGALLEE 9
City-St-Zip: BERLIN, OC 10557 OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAG PFEIFFER

PD

03/24/2005

Electronic Signature of Signing Officer or Director

Date