

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007438

FILED
Mar 18, 2010
Secretary of State

Entity Name: CAPE TECHNOLOGIES AMERICAS INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1133
MIAMI, FL 33131

New Principal Place of Business:

1675 N. MILITARY TRAIL
5TH FLOOR
BOCA RATON, FL 33486

Current Mailing Address:

951 YAMATO ROAD
200W
BOCA RATON, FL 33431

New Mailing Address:

1675 N. MILITARY TRAIL
5TH FLOOR
BOCA RATON, FL 33486 US

FEI Number: 20-5739338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: AZEVEDO, MARIA CLAUDIA DP
Address: RUA DE MONTEBELO 28
City-St-Zip: PORTO, NA 4150-511 PT

Title: DVP
Name: PAIVA, RUI JOSE DA S DVP
Address: FERNANDO NOROHA, 40, TORRE A 6Â° ESQ.
City-St-Zip: LISBOA, NA 1600-453 PT

Title: DS
Name: VIDEIRA, FERNANDO JOSE DS
Address: RUA ARNOLDO FERREIRA BLOCO 3-1Â° C
City-St-Zip: LISBOA, NA 1750-412 PT

Title: NA
Name: NA, NA NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA
Name: NA, NA NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA
Name: NA, NA NA
Address: NA
City-St-Zip: NA, NA NA NA

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: RUI JOSE DA SILVA GONCALVES PAIVA

DVP

03/18/2010

Electronic Signature of Signing Officer or Director

Date