2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # K54580 CAPÉ VENTURES, INC. 04-21-2004 90095 014 ***150.00 Principal Place of Business Mailing Address 9777 NW 41ST STREET 9777 NW 41ST STREET MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 11951 SW 49th Court 11951 SW 49th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0105032 Not Applicable Cooper City, Florida Cooper City, **Florida** Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33330 USA 33330 USA ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GISELA PEREZ PEREZ, GISELA Street Address (P.O. Box Number is Not Acceptable) 9777 NW 41 ST. MIAMI, FL 33178 11951 SW 49th COURT Zip Code 33330 COOPER CITY 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, registered agen SIGNATURE nt and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution . . After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, GISELA NAME NAME STREET ADDRESS 11951 S.W. 49TH CT. STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP Delete Change TITLE TITLE Addition PEREZ, RAUL NAME NAME 11951 S.W. 49TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ■ Addition ΝΛΜΕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

FILED

Daytime Phone #