2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# N04000004476

Entity Name: GRUPO DE TEATRO CAPRICORNIO, INC.

Current Principal Place of Business:

7891 SUNRISE LAKES DR. N
APT. 104, BUILDING #34
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

16220 NW 2 AVE.
APT. 413
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-1269255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, VIVIAN
16220 NW 2 AVE.
APT. 413
MIAMI, FL 33169 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: P ( ) Delete
Name: RUDICH, BERNARDO
Address: 7891 SUNRISE LAKES DR. N APT.104, BLDG. 34
City-St-Zip: SUNRISE, FL 33322

Title: P ( ) Delete
Name: MORALES, VIVIAN
Address: 16220 NW 2 AVE. APT. 413
City-St-Zip: MIAMI, FL 33169

Title: S ( ) Delete
Name: RUDICH, MARIA
Address: 7891 SUNRISE LAKES DR. N APT.104, BLDG. 34
City-St-Zip: SUNRISE, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN MORALES P 03/22/2005

Electronic Signature of Signing Officer or Director — Date