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2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # POOCO O113265 Capital Real Estate Invest. 01 JUL -5 PM 2:01 corporation SECRETARY OF STATE Principal Place of Business Mailing Address 7087 NW 50 ST. Miami, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-1063444 Not Applicable Zip Zip ~ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Esneda Pedraza Street Address (P.O. Box Number is Not Acceptable) 50 ST. City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FRIEDOWIII FEEIS (15000 A 9. This corporation is eligible to satisfy its Intangible. i (Constitution) Constitution (Constitution) \$5.00 May 8e Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PID IIILE ☐ Delete THIF Change Addition Sorge A. Padraza 3217 SW 60 AVE. MAME NAME STREET ADDRESS JIREFT ADDRESS ITY-ST-ZIP Hiami 33155 CITY-ST-ZIP Change - Addition ITLE Delete TITLE Humberto Arias -07/13/01--01092 NAME IAME --011 calle. 30 North No. 5-07 Call ****150.00 ****150.00 TREET ADDRESS STREET ADDRESS CITY-ST-ZIP (TY-ST-71P Colombia, S. America ☐ Change ☐ Delete TITLE ■ Addition :TLF esneda Pedraza 3217 sw 60 Ave. AME STREET ADDRESS IREET ADDRESS CITY-ST- ZIP TY-ST-ZIP Miami, FL 33155 Addition Change L ILE ☐ Delete TITLE ME NAME STREET ADDRESS REEF ADDRESS IY-ST-ZIP CMY-ST-ZIP 'LE ☐ Delete ☐ Change Addition ME NAME STREET ADDRESS REET ADDRESS 1.2 CITY-ST-ZIP Y-SI-ZIP l.E ☐ Change ☐ Addition Delete NAME KEET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 repostis 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 of poster processes in Block 11 or Block 12 if changed, or on an attachment with a graduess, with all other like empowered.

IGNATURE:

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CAITAL REAL ESTATE INVEST. CORPORATION DOC.# P00000113265

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF MAILING ADDRESS I NEVER RECEIVED ANY NOTICE THE REPORT.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT

CORDIALLY.

JORGE A PEDRAZA

PRESIDENT