2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM DOCUMENT # P01000004433 **Secretary of State** C.A.G. INTERNATIONAL, INC. Principal Place of Business Mailing Address 7601 NW 68 ST 7601 NW 68 ST BAY 113 BAY 113 MIAMI. FL 33166 MIAMI, FL 33166 %F,-,,,,00//F& 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 65-1066928 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAMPER, RAFAEL 7601 NW 68 ST BAY 113 MIAMI, FL 33166 IN THIS SPACE 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 of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -- After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAMPER, RAFAEL NAME STREET ADDRESS 7601 NW 68 ST U00000347645 04/30/05-80125-003 150.00 CITY-ST-ZIP MIAMI, FL 33166 ۷P TITLE NAME GIL, ORLANDO STREET ADDRESS 7601 NW 68 ST CMY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS OO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-zip 12. 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 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 of 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #