2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P01000024727** 03-15-2004 90079 001 ***150.00 KAPEC INTERNATIONAL, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE UUUUGAUEV SUITE 711 SUITE 711 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address Principal Place of Business 80NW 42nd Ave 80 NW 42nd Ave 02122004 CR2E034 (10/03) City & State 4 FFI Number Applied For iam 65-1087214 Not Applicable Countr \$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 RAPPORT, STEPHEN'R 201 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 711** CORAL GABLES, FL 33134 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. I am familiar with, and accept . the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition Ecorelli Antonio Ste 523 NAME PECORELLI, ANTONIO NAME STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 711 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CiTY-ST-ZIP F1 33126 VΡ TITLE Detete TITLE ☐ Change Addition Elias 2nd Ave Ste 523 NAME KASABDJI, ELIAS NAME STREET ADDRESS 201 ALHAMBRA CIRCLE #711 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Спапре ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ТПІ Е ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. SIGNATURE: ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED