2004 FOR PROFIT CORPORATION

Apr 08, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000024772** 04-08-2004 90026 010 ***150.00 KAPÉC GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE SUITE 711 SUITE 711 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 Principal Place of Business 3. Mailing Address 780 NW 42nd Ave 80 NU Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For & State orida 65-1091939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ RAPPORT, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 711** CORAL GABLES, FL 33134 Zip Code City FŁ 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete ☐ Addition TITLE TITLE ☐ Change KASABDJI, JORGE NAME NAME and Ate Ste 523 STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 711 STREET ADDRESS liami Fl 33126 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KASABDJI, FERNANDO NAME ve Ste523 201 ALHAMBRA CIRCLE STE 711 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL СЛY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same same appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filing indicated on this report or supplemental report is tree of of the corporation or the receiver or true

SIGNATURE:

FILED