2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 10, 2007 08:00 A Secretary of State DOCUMENT # P02000060637 CAPADALA HOLDINGS, INC. Principal Place of Business Mailing Address 799 CRANDON BLVD. 799 CRANDON BLVD. #1002 #1002 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 08082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0457842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JORGE E. OTERO & ASSOCIATES, P.A. DO NOT WRITE 75 VALENCIA AVENUE SUITE 200 IN THIS SPACE CORAL GABLES, FL 33134 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 U00000771887 the obligations of registered agent. 08/10/07-80005-002 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. . corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE KANAHUATI, ANTONIO NAME 799 CRANDON BLVD., APT 1002 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 truestee 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 eddress, with all other like pmpowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

FILED