## 2005 FOR PROFIT CORPORATION

SIGNATURE: \_\_

## May 04, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000028535** 1. Entity Name 05-04-2005 90111 047 \*\*\*150.00 KAPELFORD, CORPORATION Principal Place of Business Mailing Address C/O 407 LINCOLN ROAD STE 11-L C/O 407 LINCOLN ROAD STE 11-L MIAME BEACH, FL 33139 MEANN BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite Act. # etc. 05022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20.1211113 APPLIED FOR Not Applicable Zερ Zìo 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 ODELLA, NELSON C/O 407 LINCOLN ROAD STE 11-L Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE\_ Signetium, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 $\Box$ Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MOLE PTS Delete TILLE Change Addition LARRABURU, MARIA ANDREA шь MAME STREET ADDRESS 407 LINCOLN RD SE 11-L STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP D/Oelete ☐ Change ☐ Addition TITLE TOF DOMINGO, JORGE NAME STREET ADDRESS 407 LINCOLN RD SE 11-L STREET ADDRESS CHY-SI-7P MIAMI BEACH, FL 33139 CTTY-ST-70 MLE ☐ Delete TOLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MDF ☐ Delete TITLE ☐ Change ■ Addition MAG STREET AUTORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete HILLE ☐ Change ☐ Addition NAME: HAVE STREET ADDRESS STREET ADDRESS CITY-ST-7P COTY-ST-ZIP MLE ☐ Defete ₩F ☐ Change Addition | KALE HAME STREET ADDRESS 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 bue 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 ether tiple empowered.

G OFFICER OR CHIECTOR

FILED