2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 15, 2008 08:00 AM **DOCUMENT # P03000077489 Secretary of State** KAPÉC DEVELOPMENT CORP. Mailing Address Principal Place of Business 782 NW 42ND AVE 782 NW 42ND AVE MIAMI, FL 33126 MIAMI, FL 33126 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1680000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent RAPPORT, STEPHEN DO NOT WRITE 201 ALHAMBRA CIR STE 711 CORAL GABLES, FL 33134 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NΡ TITLE KASABDJI, ELIAS NAME STREET ADDRESS 780 NW 42ND AVE STE 523 CITY-ST-ZIP MIAMI, FL 33126 TITLE PECORELLI, ANTONIO NAME U00000828564 02/26/08-80005-014 150.00 STREET ADDRESS 780 NW 42ND AVE STE 523 MIAMI, FL 33126 CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 of truetee 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 attachme