

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080969

Entity Name: CAPE HORN HOLDINGS, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

3700 GALT OCEAN DR
SUITE 111
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139

Current Mailing Address:

3700 GALT OCEAN DR
SUITE 111
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 56-2385462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE
201 S BISCAYNE BLVD 10 FLR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, EDUARDO J
Address: 3700 GALT OCEAN DR STE 111
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: COVARRUBIAS, EDUARDO
Address: AV. KENNEDY 5735, OFICINA 503
City-St-Zip: LAS CONDES, SANTIAGO, CHILE, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO ROMERO

D

02/05/2005

Electronic Signature of Signing Officer or Director

Date