

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080969

Entity Name: CAPE HORN HOLDINGS, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181

New Mailing Address:

FEI Number: 56-2385462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EDUARDO
11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

COVARRUBIAS, EDUARDO
11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181 US

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: EDUARDO COVARRUBIAS

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ROMERO, EDUARDO
Address: 11900 BISCAYNE BOULEVARD STE 780
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: COVARRUBIAS, EDUARDO
Address: 11900 BISCAYNE BLVD STE 780
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO ROMERO

MGR

04/23/2010

Electronic Signature of Signing Officer or Director

Date