

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107499

Entity Name: CAPE COLE, INC.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

90 SW 8 STREET
SUITE 208
MIAMI, FL 33130

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 403-N
MIAMI, FL 33131

Current Mailing Address:

185 SE 14TH TERR
SUITE 2802
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0269131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISIR, DISTIR YOGI J
185 SE 14 TERRACE
SUITE 2802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MISIR, DISTIR YOGI J CEO
185 SE 14 TERRACE
SUITE 2802
MIAMI, FL 33131 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: DISTIR MISIR

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MISIR, DISTIR YOGI J
Address: 185 SE 14 TERRACE #2802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MISIR, DISTIR YOGI J CEO
Address: 185 SE 14 TERRACE #2802
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DISTIR MISIR

CEO

02/23/2008

Electronic Signature of Signing Officer or Director

Date