2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Secretary of State DOCUMENT # P04000013465 02-08-2005 90012 042 ***158.75 1. Entity Name CAPLE DESIGN, INC. Principal Place of Business Mailing Address 50011809 13422 SW 16TH LANE 13422 SW 16TH LANE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 678 N.W. 124 CT 678 N.W. 124 CT Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/03) 01192005 Chq-P City & State MIAMI Applied For 4. FEI Number MIAMI, 54-2143489 Not Applicable \$8.75 Additional Fee Required 331<u>82</u> Country 5. Certificate of Status Desired 33182 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL PIND CARLOS DEL PINO, CARLOS A Street Address (P.O. Box Number Is Not Acceptable) 13422 SW 16TH LANE MIAMI, FL 33175 N.W. 124 MIAMI 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. de ino 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ппе PD ☐ Delete ші ғ Change Addition DEL PINO, CARLOS A DEL PINO, CARLOS A NAME NAME 678 N.W. 124 CT STREET ADDRESS 13422 SW 16TH LANE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33182 5 TITLE SD ☐ Delete TM.E ☐ Addition EYORA, LILIA EVORA, LILIA NAME NAME STREET ADDRESS 13422 SW 16TH LANE STREET ADDRESS 678 N.W. 124 CT MIAMI, FL 33175 CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TIFLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP~ TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 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 other like empowered.

ING OFFICER OR DIRECTOR

FILED Feb 08, 2005 8:00 am