2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # P04000020968 **Secretary of State** 1. Entity Name CHAPULTEPEC INC. Principal Place of Business Mailing Address 23 NW 2ND AVE. HALLANDALE FL 33009 23 NW 2ND AVE. HALLANDALE FL 33009 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) X Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NUNEZ, EDUARDO O Street Address (P.O. Box Number is Not Acceptable) 2300 FILLMORE STREET HOLLYWOOD FL 33020 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Tell £ Change ☐ Addition Delete NUNEZ, EDUARDO O NAME 2300 FILLMORE STREET STREET ADDRESS STREET ADDRESS CLLY-ST- ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change ☐ Addition HTIE ☐ Delete TITLE U00000276704 NAME STREET ADDRESS STREET ADDRESS 03/25/05-80054-006 155.00 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THTLE Addition | TITLE ☐ Detete 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.

FILED