2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

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with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P04000059095** 04-09-2008 90039 034 ***150 00 1. Entity Name CANDEFI. INC. Principal Place of Business Mailing Address 223 GRAND CANAL DR. 223 GRAND CANAL DR. MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 84-1643644 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ DA SILVA, HECTOR O Street Address (P.O. Box Number is Not Acceptable) 217 GRAND CANAL DR MIAMI, FL 33144 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ DA SILVA, HECTOR O NAME MAME STREET ADDRESS 217 GRAND CANAL DR STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP DS TITLE Detete TITLE ☐ Change ☐ Addition CONTE, ANDREA K NAME NAME STREET ADDRESS 217 GRAND CANAL DR STREET ANDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Detete TΠŧΕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TOTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental exort 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-7-08

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