2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90175 022 ***150.00 DOCUMENT # P04000090836 1. Entity Name **CEPÁ 2508 INC.** 20040000 Principal Place of Business Mailing Address 520 BRICKELL KEY DR STE 0-305 520 BRICKELL KEY DR STE 0-305 MIAMJ, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 40-1252240 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRANSGLOBAL CORPORATE ADMINISTRATION, LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR STE 0-305 MIAMI, FL 33131 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ESPINOSA, SONIA NAME 3000 N OCEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PACHECO, RODRIGO NAME NAME STREET ADDRESS 3000 N OCEAN DR STREET ADDRESS CITY-57-712 W PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition PACHECO, EDUARDO NAME STREET ADDRESS 3000 N OCEAN DR STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition 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-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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.