2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State DOCUMENT # P04000125447 05-08-2006 90278 046 ***158.75 L & M CAPE DEVELOPMENT 1 CORP. Mailing Address Principal Place of Business 40086905 4937 S.W. 75TH AVE., STE. 21, BLDG. B 4937 S.W. 75TH AVE., STE. 21, BLDG. B MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 12861 SW 74 St 12861 SW 74 St Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Miami FL Miami FL 20-1824285 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required USA 33183 USA -33183 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name <u>Miguel A Rodriguez</u> VALLE, MARIA F ESQ. Street Address (P.O. Box Number is Not Acceptable) 12861 SW 74 St 10570 N.W. 27 ST., UNIT 103 MIAMI, FL 33172 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. SIGNATURE Signature, typed or printer p (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing. \$5.00 May Be ~FILE NOW!!! FEE IS \$150:00 -After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D ☐ Change TITLE TITLE ☐ Addition Delete ALONSO, LUIS NAME MAME STREET ADDRESS 4937 S.W. 75TH AVE., STE. 21, BLDG. B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition TITLE RODRIGUEZ, MIGUEL A NAME NAME 12861 S.W. 74 ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-7IP ☐ Delete TOTLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance 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 exemptions contained 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 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 his 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.

SIGNATURE:

URE AND TYPED OR PRINTED NA

FILED

Daytime Phone #