2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # P04000142607 1. Entity Name CANAFEL INVESTMENTS, INC. Principal Place of Business Mailing Address 7735 SW 99 AVE 7735 SW 99 AVE MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P 04092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1767471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELISGRAU, JUAN B DO NOT WRITE 7735 SW 99 AVE MIAMI, FL 33173 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne FELISGRAU, JUAN B NAME STREET ADDRESS 7735 SW 99 AVE CITY-ST-ZIP MIAMI, FL 33173 TITLE 04/20/07:80044-006 150.00 NAME CANABAL, FELIX STREET ADDRESS 7635 SW 82 AVE CITY-ST-ZIP MIAMI, FL 33143 TITLE D FELISGRAU, GENOVEVA NAME STREET ADDRESS 7735 SW 99 AVE DO NOT WRITE CITY-ST-7/P MIAMI, FL 33173 TITLE D IN THIS SPACE NAME CANABAL, MARIA STREET ADDRESS 7635 SW 82 AVE CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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