2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# P07000118005

Entity Name: CACERES INVESTMENTS CORP.

Current Principal Place of Business:

5045 SW 154 PL.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

PO BOX 941926
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-1310803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CACERES, NEVILLE
5045 SW 154 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CACERES, NEVILLE
Address: 5045 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: AJURIA, LUISA
Address: 5045 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEVILLE CACERES P 05/02/2008

Electronic Signature of Signing Officer or Director — Date