2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P94000073146** 1. Entity Name CAPE ORIENT MART INC. Principal Place of Business Mailing Address 2944 DEL PRADO BLVD. 2944 DEL PRADO BLVD. CAPE CORAL, FL -33904 CAPE CORAL, FL 33904 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0537981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, ROSIGNOLI DO NOT WRITE 301 S.E. 25TH TERRACE CAPE CORAL, FL 33904 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature 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 OFFICERS AND DIRECTORS 10. TITLE RIVERA, ROSIGNOLI NAME STREET ADDRESS 301 S.E. 25TH TERRACE CAPE CORAL, FL CITY-ST-ZIP TITLE U00000741523 05/15/07-80032-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filigit 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 end 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 received 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 charged, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

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(214) 542. 9//3

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