2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2008 8:00 am **Secretary of State DOCUMENT # P95000067388** 01-25-2008 90022 033 ***158.75 1. Entity Name CAPITAL AMERICA INC. Principal Place of Business Mailing Address 8399 N.W. 30TH TERRACE 8399 NW 30 TERRACE DORAL, FL 33122-1916 US DORAL, FL 33122-1916 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Chg-P Applied For City & State City & State 4. FELNumber 65-0608969 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOSAL, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 8399 NW 30 TERRACE MIAMI, FL 33122 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 SIGNATURE. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President/Director Change Change ☐ Addition TITLE ☐ Delete TITLE NAME DOSAL, ALBERTO NAME STREET ADDRESS STREET ADDRESS 8399 NW 30 TERRACE DORAL, FL 331221916 CITY-ST-ZIP CITY-ST-ZIP VP/Secretary/Director Change ☐ Addition TITLE ☐ Delete TITLE DOSAL, LOURDES NAME NAME STREET ADDRESS STREET ADDRESS 8399 NW 30 TERRACE CITY-ST-ZIP CITY-ST-ZIP DORAL, FL 331221916 D ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DOSAL, ERIC NAME STREET ADDRESS 8399 NW 30 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DORAL, FL 331221916 ☐ Channe ☐ Addition TITLE ☐ Delete TITLE DOSAL, BRIAN NAME NAME 8399 NW 30 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **DORAL, FL 33122** CFO Change XIXI Addition TITLE ☐ Delete TITLE NAME NAME RENE I. CARRASCO 8399 NW 30 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DORAL, FL 331221916 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 postee 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 propowered.

FILED

(305)436-5370