2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P96000025794** 04-15-2008 90092 001 ***511.25 CAPÁLBO & PARTNERS, INC. Principal Place of Business Mailing Address 000001734 12000 BISCAYNE BLVD #507 12000 BISGAYNE BLYO #507 MIAMI, FL 33781 US MIANUEPE 33181 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For SHORES FL HI A HI 65-0754132 Not Applicable Zio 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 CHIARATO, UGO V Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD #507 MIAMI, FL 33184 9999 NEZNAAUE # 218 Zip Cod 33 (38 HIAHI SHORES 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Delete ☐ Change ☐ Addition TITLE TITLE CAPALBO, FAUSTO NAME NAME 9999 NE 2 ND AVE _ STE 218 HIAMI SHORES FL 33138 STREET ADDRESS 12000 BISCAYNE BLVD #507 STREET ADDRESS HIAMI SHORES MIAMLEL 33481 CITY-ST-78P CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Addition Change TITLE TITLE Dolete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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