2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038085

F. 4:4 - Nomes - CARRIOU ENTERRIDO INC

FILED Feb 12, 2008 Secretary of State

| Entity Name: CAP | RICHI ENTERPRISES, INC. | | | |
|-----------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------|---------------------------------------------|--|
| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
| 20283 STATE ROAD SUITE 200 | | | | |
| BOCA RATON, FL | 33498 US | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 20283 STATE ROAD | 7 SUITE 200 | | | |
| SUITE 200 BOCA RATON, FL 3 | 33498 US | | | |
| FEI Number: 65-066272 | 7 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address | of Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| NIDDAM, RICHARD 20283 STATE RD. 7 SUITE 200 BOCA RATON, FL 3 | | | | |
| The above named er in the State of Florida | | e purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | Agent | Date | |
| Election Campaign Fina | ancing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: P Name: NIDDAM, Address: 12387 CL | () Delete RICHARD EARFALLS DR | Title: P () Name: NIDDAM, RICH Address: 12387 CLEAR | | |

City-St-Zip: BOCA RATON, FL 334284846 US City-St-Zip: BOCA RATON, FL 334284846 US

() Delete Title: (X) Change () Addition NIDDAM, MAX NIDDAM, MAX Name: Name:

Address: 7520 LA PAZ CT #101 Address: 7520 LA PAZ CT #101 BOCA RATON, FL 33433 BOCA RATON, FL 33433 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: NIDDAM, ALINE Name: NIDDAM, ALINE

7520 LAPAZ COURT, #101 Address: 7520 LAPAZ COURT, #101 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete Title: (X) Change () Addition

NIDDAM, LORÍ NIDDAM, JULIA Name: Name: 12387 CLEARFALLS DRIVE Address: 12387 CLEARFALLS DR Address: BOCA RATON, FL 33428 US City-St-Zip: BOCA RATON, FL 334284846 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: RICHARD NIDDAM **PRES** 02/12/2008