2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2007 08:00 AM DOCUMENT # P96000094870 **Secretary of State** CAPAZ EXPORT AND IMPORT, INC. Principal Place of Business Mailing Address 1025 NW 128 PL. 1025 NW 128 PL. MIAMI, FL 33182 MIAMI, FL 33182 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0709191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENES, NURELLA DO NOT WRITE 1025 NW 128 PL. MIAMI, FL 33182 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 signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME MENES, NURELLA STREET ADDRESS 1025 NW 128 PL. CITY-ST-ZIP MIAMI, FL 33182 U00000578992 01/03/07-80050-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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 of the corporation of the changed, or on an att

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P