## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # S89109** 

## **FILED** May 01, 2008 8:00 am Secretary of State 05-01-2008 90238 001 \*\*\*150.00

1. Entity Name CAPATARA U.S., INC.						
Principal Place of Business 40 LESLEY LANE 5149 CENTRAL AVE 0LDSMAR, FL 34677 US SAINT PETERSBURG, FL 33			33710	US	TAAATA	
Principal Place of Business - No P.O. Box #						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04252008 Chg-P CR2E034 (12/06)	
City & State		City & State			4. FEI Number Applied For 59-3091449 Not Applicable	
Zip	Country	Zip	Country	у	5. Certificate of Status Desired See Required Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
CFRA, LLC 4221 W. BOY SCOUT BLVD., 10TH FLOOR TAMPA, FL 33607				Name Street Address (P.O. Box Number is Not Acceptable)		
				City	FL 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 the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.						
10. OFFICERS AND DIRECTORS 11.			11.	I. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
STREET ADDRESS 40	PS INING, RAY LESLEY LANE LDSMAR, FL 34677	☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP	☐ Change ☐ Addition	
NAME AN STREET ADDRESS 90	ANNING, TERRY SS 90 STRATH AVENUE		TITLE NAME STREET CITY-S	ADDRESS	DV Change Addition Anning, Terry 90 Strath Avenue Toronto, Ontario M8X 1R5 Canada	
NAME AN STREET ADDRESS RF	1111, 101 10 2010 112			ADDRESS I	DT Anning, Patricia RR1, 13716 22nd Sideroad Georgetown, Ontario L7G 4S4 Canada	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THILE NAME STREET CITY-S	I ADORESS ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	FADDRESS ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby certifi	ly that the information supplied with	☐ Delete  This filling does not qualify for	CITY-S		Change Addition  Change Addition	

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

SIGNATURE:

7-37-7-89-343