

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068569

FILED
Apr 18, 2008
Secretary of State

Entity Name: CAJUL PROPERTIES CORP.

Current Principal Place of Business:

CARRERA 9 NO. 85-78
APT. 306
BOGOTA, CO CO

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

Current Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

FEI Number: 20-2828883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

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.

SIGNATURE: GABRIEL PRATS

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUNERA, ANDRES
Address: CARRERA 9 NO 85-78 APT 306
City-St-Zip: BOGOTA COLOMBIA, -- ---- --

Title: DST () Delete
Name: MUNERA, MIGUEL
Address: CARRETERA MEXICO TOLUCA NO 3025 BIS CASA35
City-St-Zip: CP 05100 MEXICO DF MEXICO, -- ---- --

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNERA, ANDRES
Address: CARRERA 9 NO 85-78 APT 306
City-St-Zip: BOGOTA COLOMBIA, -- ---- --

Title: T (X) Change () Addition
Name: MUNERA, MIGUEL
Address: CARRETERA MEXICO TOLUCA NO 3025 BIS CASA35
City-St-Zip: CP 05100 MEXICO DF MEXICO, -- ---- --

Title: VP () Change (X) Addition
Name: SAVINO, PATRICIA
Address: CARRERA 9 NO 85-78 APT 306
City-St-Zip: BOGOTA COLOMBIA, -- ---- --

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: ANDRES MUNERA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date