

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046814

Entity Name: CAPPI & CO., INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

111 N.E. 1ST ST., #319
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 N.E. 1ST ST., #319
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0269190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARTES, LUCIO
9751 EAST BAY HARBOR DRIVE
#1102
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EDUARTES, LUCIO
Address: 9751 EAST BAY HARBOR DRIVE, #1102
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: LUCIO EDUARTES

MR

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date