

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015411

FILED
Apr 20, 2012
Secretary of State

Entity Name: CAPIRUCHO CORPORATION

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 3810
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 3810
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131

FEI Number: 27-4976941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S BISCAYNE BLVD SUITE 3810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: URRUELA VILLACORTA, JUAN J
Address: 2A. CALLE 7-69 SEC.A-6 SAN CRISTOBAL Z-8
City-St-Zip: MIXCO, GUATEMALA, XX

Title: DVPS
Name: LOPEZ DE URRUELA, ANA L
Address: 2A. CALLE 7-69 SEC.A-6 SAN CRISTOBAL Z-8
City-St-Zip: MIXCO, GUATEMALA, XX

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: JUAN J. URRUELA VILLACORTA

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date