

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101095

FILED
Feb 20, 2012
Secretary of State

Entity Name: CAPE CAT CORPORATION

Current Principal Place of Business:

256 SEAVIEW DRIVE
KEY BISCAYNE, FL 331492504

New Principal Place of Business:

Current Mailing Address:

256 SEAVIEW DRIVE
KEY BISCAYNE, FL 331492504

New Mailing Address:

FEI Number: 45-3977161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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: D
Name: GIL, VICTOR
Address: 256 SEAVIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 331492504

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: VICTOR GIL

D

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date