

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018323

Entity Name: CAPITAL PROPERTIES, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

13048 SW 54 CT  
MIRAMAR, FL 33027

**New Principal Place of Business:**

13048 SW 54 CT  
MIRAMAR, FL 33027 UN

**Current Mailing Address:**

13048 SW 54 CT  
MIRAMAR, FL 33027

**New Mailing Address:**

5801 NW 151 STREET, 305  
MIAMI LAKES, FL 33014 UN

FEI Number: 65-0591082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, YUDANY ESQ  
5801 NW 151ST., #305  
MIAMI LAKES, FL 33014 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: FERNANDEZ, JORGE A  
Address: 5801 NW 151 STREET, #305  
City-St-Zip: MIAMI LAKES, FL 33014 UN

Title: VTD  
Name: VEGA, LEONEL  
Address: 14794 NW 87 PLACE  
City-St-Zip: MIAMI LAKES, FL 33018 UN

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: JORGE FERNANDEZ

MR

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date