

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75588

FILED
Apr 05, 2012
Secretary of State

Entity Name: CAPREALCO, INC.

Current Principal Place of Business:

7777 GLADES ROAD - SUITE 100
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD - SUITE 100
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 58-1962898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, GARY V
7777 GLADES ROAD - SUITE 100
BOCA RATON, FL 33434 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: PD
Name: CAPLAN, GARY V
Address: 7010 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: CAPLAN, BRENDA P
Address: 7010 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: CAPLAN, STEPHANIE
Address: 87 E. 7TH SR. #3
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: CAPLAN, RAYNA P
Address: 6062 OUTLOOK AVE
City-St-Zip: OAKLAND, CA 94605

Title: D
Name: CAPLAN, ILANA R
Address: 207 S. 5TH ST.
City-St-Zip: MT HOREB, WI 53572

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: GARY V CAPLAN

P

04/05/2012

Electronic Signature of Signing Officer or Director

_____ Date