2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002948

Entity Name: CAPVESCO, INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL AVENUE 1395 BRICKELL AVE SUITE 900 SUITE 800 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 801 BRICKELL AVENUE
 1395 BRICKELL AVE

 SUITE 900
 SUITE 800

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 20-0538314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUSSAIN, ANTHONY
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US
HUSSAIN, ANTHONY
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US
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: ANTHONY HUSSAIN 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUSSAIN, ANTHONY

Address: 1395 BRICKELL AVENUE SUITE 800

City-St-Zip: MIAMI, FL 33131

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: ANTHONY HUSSAIN P 01/05/2011