

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051882

Entity Name: CAPSTONE MANAGEMENT USA CORP.

Current Principal Place of Business:

1044 N. US HWY. 1
SUITE 202
JUPITER, FL 33477

Current Mailing Address:

PO BOX 2279
JUPITER, FL 33468 US

FEI Number: 20-4684309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, BEATRIZ FAJARDO
1044 N. US HWY. 1
SUITE 202
JUPITER, FL 33477 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: BEATRIZ FAJARDO TOLEDO

03/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BORG, BJARNE E
Address PO BOX 2279
City-State-Zip: JUPITER FL 33468

Title VP
Name KERR, RUSSELL
Address 1044 N. US HWY. 1
SUITE 202
City-State-Zip: JUPITER FL 33477

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: BJARNE BORG

PRESIDENT

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date