

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046814

Entity Name: CAPPI & CO., INC.

Current Principal Place of Business:

111 N.E. 1ST ST., #319
MIAMI, FL 33132

Current Mailing Address:

111 N.E. 1ST ST., #319
MIAMI, FL 33132

FEI Number: 27-0269190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDUARTES, LUCIO
9751 EAST BAY HARBOR DRIVE
#1102
BAY HARBOR ISLANDS, FL 33154 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSD
Name EDUARTES, LUCIO
Address 9751 EAST BAY HARBOR DRIVE,
#1102
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: LUCIO EDUARTES

PRESIDENT

03/02/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date