

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018323

Entity Name: CAPITAL PROPERTIES, INC.

Current Principal Place of Business:

7700 W OKEECHOBEE ROAD, #6
HIALEAH GARDENS, FL 33016

Current Mailing Address:

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

FEI Number: 65-0591082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date