

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656330

FILED
Apr 12, 2011
Secretary of State

Entity Name: CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

306 ALCAZAR AVE.
SUITE 303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVE.
SUITE 303
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2092712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAN, CARMEN
906 PALERMO AVE
CORAL GABLES, FLORIDA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIMAN, CARMEN
306 ALCAZAR AVE.
SUITE 303
CORAL GABLES, FL 33134 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMAN, MAURICIO J.
Address: 306 ALCAZAR AVE. SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: SIMAN, SARA L.
Address: 306 ALCAZAR AVE. SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO SIMAN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date