

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001267

Entity Name: CAPEX CAPITAL INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

625 RENE LEVESQUE BLVD W MTL CANADA  
MONTREAL, QUEBEC CANADA  
MONTREAL, M 00000

## Current Mailing Address:

625 RENE LEVESQUE BLVD W MTL CANA  
MONTREAL, QUEBEC CANADA  
MONTREAL, M 00000

## New Principal Place of Business:

625 RENE LEVESQUE BLVD W MTL CANADA  
MONTREAL, QUEBEC CANADA  
MONTREAL, QC H3B 1R2

## New Mailing Address:

625 RENE LEVESQUE BLVD W MTL CANA  
MONTREAL, QUEBEC CANADA  
MONTREAL, QC H3B 1R2

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, WENDY R  
1270 ORANGE AVENUE, SUITE D  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHER, JACK  
Address: 625 RENE LEVESQUE BLVD. W, SUITE 1700  
City-St-Zip: MONTREAL, QUEBEC,

Title: ST ( ) Delete  
Name: CAPLAN, GARY V  
Address: 233 NEEDHAM STREET, STE 300  
City-St-Zip: NEWTON, MA 024641502

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY V. CAPLAN

TRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date