

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001267

Entity Name: CAPEX CAPITAL INC.

FILED  
Apr 05, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

625 RENE LEVESQUE BLVD W  
SUITE 1700  
MONTREAL CANADA H3B 1R2, OC H3B 1R2 OC

## New Mailing Address:

625 RENE LEVESQUE BLVD W  
SUITE 1700  
CANADA H3B 1R2, OC H3B 1R2 QC

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPLAN, GARY V  
7777 GLADES ROAD  
SUITE 106  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

CAPLAN, GARY V  
7777 GLADES ROAD  
SUITE 100  
BOCA RATON, FL 33434 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:

04/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RICHER, JACK  
Address: 625 RENE LEVESQUE BLVD. W, SUITE 1700  
City-St-Zip: MONTREAL, QUEBEC, OC H3B 1R2 OC

Title: ST  
Name: CAPLAN, GARY V  
Address: 7777 GLADES ROAD, SUITE 100  
City-St-Zip: BOCA RATON, FL 33434

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: GARY V CAPLAN

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04/05/2012

Electronic Signature of Signing Officer or Director

Date