

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003938

FILED
Feb 22, 2011
Secretary of State

Entity Name: CAP SANTE INTERNATIONAL, INC.

Current Principal Place of Business:

275 S.W. 33RD ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

275 S.W. 33RD ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-0174254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, SHAWN
16873 NW 16TH STREET
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WRIGHT, RICHARD
Address: 12708 MARINE DRIVE
City-St-Zip: ANACORTES, WA 98221

Title: VPD
Name: DICKSON, SHAWN
Address: 16873 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICHARD WRIGHT

PSTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date