

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34518

FILED
Jan 20, 2012
Secretary of State

Entity Name: KAPUSTIN CORPORATION

Current Principal Place of Business:

206 NE 2ND STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565220
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0158665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: PD
Name: KAPUSTIN, RAFAEL
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

Title: SD
Name: KAPUSTIN, SARA
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

Title: VP
Name: KAPUSTIN, ANDREW J
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

Title: VP
Name: KAPUSTIN, GINA E
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

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: RAFAEL KAPUSTIN

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date