2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 08:00 Al Secretary of State DOCUMENT # M54277 1. Entity Namo CAPO INVESTMENT GROUP CORPORATION Principal Place of Business Mailing Address 1260 NW 72 AVE 1260 NW 72 AVE MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2822152 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPO, JULIO Street Address (P.O. Box Number is Not Acceptable) 1260 NW 72 AVE MIAM! FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 000000712770 Change O Addition 04/26/07-80060-009 450.00 OFFICERS AND DIRECTORS 10. PDS TITLE ☐ Delete TITLE CAPO, JULIO C. NAME. NAME. 1260 NW 72 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-S1-7IP Tette Delete TITLE Change ☐ Addilion HAME NAME SHALET ADDRESS STREET ADDRESS CIJY-ST-ZIP CITY - ST- 7IP УÀЦЕ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete **TITLE** Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with

SIGNATURE:

FILED

Practile 4.2-07 305-592-4967

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date