

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58417

FILED
Mar 08, 2011
Secretary of State

Entity Name: CAPO & SONS CORP.

Current Principal Place of Business:

C/O JULIO C. CAPO
1260 N.W. 72ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O JULIO C. CAPO
1260 N.W. 72ND AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0004248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, JULIO
1260 NW 12 AVENUE
MIAMI, FL 33126 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: CAPO, LUIS E PD
Address: 1260 N.W. 72 AVE.
City-St-Zip: MIAMI, FL

Title: VD
Name: CAPO, CARLOS E VD
Address: 1260 N.W. 72 AVE.
City-St-Zip: MIAMI, FL

Title: TD
Name: CAPO, JULIO C TD
Address: 1260 N.W. 72 AVE.
City-St-Zip: MIAMI, FL

Title: SD
Name: CAPO, PEDRO A SD
Address: 1260 N.W. 72 AVE.
City-St-Zip: MIAMI, FL

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: JULIO C CAPO

TD

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date