

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

DOCUMENT# N10000003736

Entity Name: CAPILLA CALVARIO INC

**Current Principal Place of Business:**

600 SW 3ST.  
4000  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

600 SW 3ST.  
4400  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

P.O. BOX 1563  
POMPANO BEACH, FL 33061

**New Mailing Address:**

FEI Number: 27-2400422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOVOA, GUILLERMO A  
600 SW 3 ST.  
4000  
POMPANO BEACH, FL 33321 US

**Name and Address of New Registered Agent:**

NOVOA, GUILLERMO A  
600 SW 3 ST.  
4400  
POMPANO BEACH, FL 33321 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: GUILLERMO NOVOA

04/19/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NOVOA, GUILLERMO A  
Address: 600 SW 3RD ST. SUITE 4400  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D  
Name: BATISTA, VICTORIANO  
Address: PO BOX 801704  
City-St-Zip: AVENTURA, FL 33280 US

Title: S  
Name: GONZALEZ, GUSTAVO  
Address: 600 SW 3ST. 4400  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: C  
Name: ARGUELLES, ORLANDO  
Address: 600 SW 3RD ST. SUITE 4400  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D  
Name: LIZARRALDE, ANDRES  
Address: 600 SW 3RD SUITE 4400  
City-St-Zip: POMPANO BEACH, FL 33060 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO NOVOA

P

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date