

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053378

Entity Name: CAPATAMPA, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

2107 W. FERRIS AVENUE
TAMPA, FL 33603

New Principal Place of Business:

3315 W. PINE STREET
TAMPA, FL 33607

Current Mailing Address:

2107 W. FERRIS AVENUE
TAMPA, FL 33603

New Mailing Address:

3315 W PINE STREET
TAMPA, FL 33607

FEI Number: 59-3653380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANK C
2107 W. FERRIS AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

CRUZ, FRANK C
3315 W PINE STREET
TAMPA, FL 33607 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:

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, FRANK C
Address: 2107 W. FERRIS AVENUE
City-St-Zip: TAMPA, FL 33603

Title: S () Delete
Name: CRUZ, EDUARDO
Address: 2911 PALMETTO
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, FRANK C
Address: 3315 W PINE STREET
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK C CRUZ

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date