

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111886

Entity Name: CAPTIVE SUN TWO, INC.

FILED  
Jul 30, 2012  
Secretary of State

## Current Principal Place of Business:

38 SW 8 ST  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

38 SW 8 ST  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 65-1063028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M  
286 N.E. 39TH STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

BARON, RICHARD  
501 NE 1ST AVENUE  
SUITE 201  
MIAMI, FL 33132 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: RICHARD BARON

07/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PERINI, STEVEN  
Address: 38 SW 8 TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: TR  
Name: PERINI, STEVEN  
Address: 38 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33130 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BARON

RA

07/30/2012

Electronic Signature of Signing Officer or Director

Date