

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: CAPCON ENTERPRISES INC

Current Principal Place of Business:

7000 SW 13TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7000 SW 13TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1105046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JUAN
2641 SW 92ND COURT
MIAMI, FL 33165 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: DPT
Name: CONCEPCION, JUAN J JR
Address: 2641 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

Title: DVS
Name: CONCEPCION, JAVIER
Address: 2641 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

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: JUAN CONCEPCION JR

DPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date