2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058533

Entity Name: CAP CO INVESTMENTS, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
8313 BALGOWAN ROAD MIAMI LAKES, FL 33016			
Current Mailing Address:		New Mailing Address:	
8313 BALGOWAN ROAD MIAMI LAKES, FL 33016			
FEI Number: 65-1122868	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
CAPRA, RICHARD JOHN 8313 BALGOWAN ROAD MIAMI LAKES, FL 33016	US		
The above named entity su in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		ent	Date

Title:

Name: CAPRA, RICHARD JOHN Address: 8313 BALGOWAN ROAD City-St-Zip: MIAMI LAKES, FL 33016

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 J CAPRA DIR 04/18/2011