

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086569

Entity Name: MARIA L. CAPOTE, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

8104 N.W. 102ND TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

130 SOUTH SHORE DRIVE
4D
MIAMI BEACH, FL 33141

Current Mailing Address:

8104 N.W. 102ND TERRACE
TAMARAC, FL 33321

New Mailing Address:

6538 COLLINS AVE
SUITE 58
MIAMI BEACH, FL 33141

FEI Number: 65-1139201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL L
10001 NW 50TH STREET, SUITE 204
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPOTE, MARIA
Address: 8104 N.W. 102ND TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CAPOTE, MARIA
Address: 130 SOUTH SHORE DRIVE, 4D
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA L CAPOTE

O

03/01/2009

Electronic Signature of Signing Officer or Director

Date