

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: CAPRICORN MOON ENTERPRISES, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

1905 SW 17 STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 811624
BOCA RATON, FL 334811624 US

New Mailing Address:

P.O. BOX 4284
BOYNTON BEACH, FL 334244284 US

FEI Number: 26-0010067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPST
Name: COX-GORDON, JANINE E
Address: 1905 SW 17TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: JANINE E. COX-GORDON

DPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date