

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007335

Entity Name: CAPISCE, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

4600 NW 93 DORAL CT.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4600 NW 93 DORAL CT.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0582857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RICARDO
873 GARNET CIR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO-SARTI, MARIO
Address: 4600 NW 93RD DORAL CT.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: RUSSO, BEATRIZ
Address: 4600 NW 93 DORAL CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUSSO, BEATRIZ L
Address: 4600 NW 93 DORAL CT.
City-St-Zip: MIAMI, FL 33178

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: MARIO RUSSO-SARTI

D

06/27/2007

Electronic Signature of Signing Officer or Director

Date