

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069119

Entity Name: CAPPONI GROUP CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1919 PURDY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

230 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1531 DAYTONIA RD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 04-3695333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPONI, MICHAEL PVST
1919 PURDY AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAPPONI, MICHAEL PVST
230 5TH STREET
MIAMI BEACH, FL 33139 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: MICHAEL CAPPONI

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CAPPONI, MICHAEL
Address: 230 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL CAPPONI

PVSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date