

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094599

Entity Name: CPC-CAPS, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVE
STE 1M39
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVE
STE 1M39
MIAMI, FL 33172

New Mailing Address:

2451 NW 109TH AVENUE
BAY #1
MIAMI, FL 33172

FEI Number: 05-0536811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: DPS () Delete
Name: SANCHEZ, JUAN E
Address: 2315 NW 107 AVE STE 1M39
City-St-Zip: MIAMI, FL 33172

Title: DVT () Delete
Name: LOPEZ, JUAN D
Address: 2315 NW 107TH AVE STE 1M39
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LOGANO, JUAN CARLOS
Address: 2315 NW 107 AVE., STE 1M39
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BENCOMO, YOLANDA
Address: 2315 NW 107 AVE., STE 1M39
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LOZANO, JUAN CARLOS
Address: 2315 NW 107 AVE., STE 1M39
City-St-Zip: MIAMI, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN SANCHEZ

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date