

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099604

Entity Name: CAPULET MARINE, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

123 SE 3RD AVE
484
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 3RD AVE
484
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1685980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAMO, JOHN JR
123 SE 3RD AVE
484
MIAMI, FL 33131 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: PDTS () Delete
Name: BELTRAMO, JOHN R JR
Address: 123 SE 3RD AVE, # 484
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: BELTRAMO, ALEXANDER J
Address: 229 BRANNON ST., UNIT 15-C
City-St-Zip: SAN FRANCISCO, CA 94107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BELTRAMO, ALEXANDER J
Address: 380 ARKANSAS ST
City-St-Zip: SAN FRANCISCO, CA 94107

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: JOHN R BELTRAMO JR.

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date