

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007650

Entity Name: H. CAPO CONSTRUCTION CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7166 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

4794 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

7166 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

4794 SW 75 AVE
MIAMI, FL 33155

FEI Number: 68-0538343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, HECTOR
7166 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAPO, HECTOR
4794 SW 75 AVE
MIAMI, FL 33155 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: HECTOR CAPO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CAPO, HECTOR
Address: 7166 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPO, HECTOR
Address: 4794 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: HECTOR CAPO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date