2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# P03000099407

Entity Name: CAPOTE FARMING ENTERPRISES INC.

Current Principal Place of Business:

7920 NW 171 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7920 NW 171 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 77-0608476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPOTE, ORLANDO J JR
7920 NW 171 STREET
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAPOTE, ORLANDO J JR
Address: 7920 NW 171 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: S
Name: CAPOTE, EVELYN
Address: 7920 NW 171 STREET
City-St-Zip: MIAMI, FL 33015 US

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: ORLANDO CAPOTE P 04/18/2012

Electronic Signature of Signing Officer or Director — Date