

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119794

FILED
Mar 29, 2011
Secretary of State

Entity Name: CAP FERRAT INVESTMENT INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 74-3107443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: PSD
Name: GARNERO, ALVARO
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: GARNERO, MARIO
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: AS
Name: RICHARDS, TIMOTHY D
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

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: ALVARO GARNERO

MGR

03/29/2011

Electronic Signature of Signing Officer or Director

Date