

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016706

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPO CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 20-0630753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, DEREK
1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 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: CEO
Name: CAPO, DEREK
Address: 1390 SOUTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 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: DEREK CAPO

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date