

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000536

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAPETILLO ENTERPRISES, INC.

Current Principal Place of Business:

7020 SW 64TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7020 SW 64TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2076429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA E. RODRIGUEZ, P.A.
800 BRICKELL AVE.
4TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATRICIA ESTEFAN
7925 NW 12 STREET
SUITE 117
MIAMI, FL 33126 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: PATRICIA ESTEFAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEFAN, JUAN E
Address: 7020 SW 64TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ESTEFAN, JUAN E
Address: 7020 SW 64TH COURT
City-St-Zip: MIAMI, FL 33143

Title: TR () Delete
Name: ESTEFAN, JUAN E
Address: 7020 SW 64TH COURT
City-St-Zip: MIAMI, FL 33143

Title: SEC () Delete
Name: ESTEFAN, JUAN E
Address: 7020 SW 64TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN ESTEFAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date