2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029174

Entity Name: CAPUTO HOLDINGS INC.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business:			New Principal Plac	New Principal Place of Business:	
9720 STIR	RLING ROAD				
SUITE 100		4 110			
COOPER	CITY, FL 3302	4 US			
Current M	Mailing Addres	s:	New Mailing Addre	ess:	
9720 STIR	RLING ROAD				
SUITE 100					
COOPER	CITY, FL 3302	4 US			
El Number	: 20-2394646	FEI Number Applied I	For () FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered A	Agent: Name and Address	s of New Registered Agent:	
CAPUTO,	SHARI B PRES	3			
	LING ROAD				
SUITE 100 COOPER) CITY, FL 3302	4 US			
	e named entity s e of Florida.	ubmits this statemer	nt for the purpose of changing its registe	red office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Regis	stered Agent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution	on ().		
OFFICER	S AND DIRECT	ΓORS:	ADDITIONS/CHAN	GES TO OFFICERS AND DIRECTOR	
Title:	PRES ()	Delete	Title:	() Change () Addition	
lame:	CAPUTO, SHAR	IВ	Name:		
	·				
\ddress:	9720 STIRLING	ROAD #100	Address:		
Address: City-St-Zip:	·	ROAD #100			
\ddress:	9720 STIRLING COOPER CITY,	ROAD #100	Address:	()Change ()Addition	
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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: SHARI CAPUTO PRES 01/18/2008