2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000033724

CAPÍTOL PROPERTIES AMERICA, INC.

FILED Jan 19, 2007 08:00 AN **Secretary of State**

Principal Place of Business

Mailing Address

11440 OKEECHOBEE BLVD.

217

ROYAL PALM BEACH, FL 33411

11440 OKEECHOBEE BLVD.

DO NOT WRITE IN THIS SPACE

ROYAL PALM BEACH, FL 33411 US



01112007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3025594

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COX, ERIC 11440 OKEECHOBEE BLVD.

ROYAL PALM BEACH, FL 33411

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and fille	applicable. (NOTE: Registered Agent signature requi	ized when re-netating)	DATE	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		5.00 May Be dded to Fees		
10. OFFICERS AND DIREC	TORS	<u> </u>		
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10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS GHY-ST-ZP	P COX, ERIC 11440 OKEECHOBEE BLVD., STE. 217 ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC THOMAS, JOAN M 15785 BOWING COURT WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
ITTLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

WE OF SIGNING OFFICER OR DIRECTOR