

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041149

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE CAP ONE HOLDINGS CORPORATION, INC.

Current Principal Place of Business:

5493 WILES ROAD
SUITE 105
COCONUT CREEK, FL 33073

New Principal Place of Business:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

Current Mailing Address:

5493 WILES ROAD
SUITE 105
COCONUT CREEK, FL 33073

New Mailing Address:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

FEI Number: 20-4553144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CESAR A
5493 WILES ROAD
SUITE # 105
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PEREZ, CESAR A
5481 WILES ROAD
SUITE # 505
COCONUT CREEK, FL 33073 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: CESAR A PEREZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, CESAR A PRE/SEC
Address: 5481 WILES ROAD, STE # 505
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: PEREZ, CLAUDIA A
Address: 5481 WILES ROAD, STE # 505
City-St-Zip: COCONUT CREEK, FL 33073

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: CESAR A PEREZ

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date