

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: CAPOTE CORP.

Current Principal Place of Business:

1611 SW 93RD CT.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1611 SW 93RD CT.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-8164534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, JEFFREY
9400 S DADELAND BLVD, 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARDANA, ROBERT L
12350 SW 132ND COURT
204
MIAMI, FL 33186 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: ROBERT L. GARDANA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPOTE, GIANCARLO
Address: 1611 SW 93RD CT.
City-St-Zip: MIAMI, FL 33165

Title: VSD
Name: CAPOTE, FERNANDO
Address: 1611 SW 93RD CT.
City-St-Zip: MIAMI, FL 33165

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: /S/ GIANCARLO CAPOTE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date