

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155812

FILED  
May 08, 2008  
Secretary of State

Entity Name: CAPPADORO INVESTMENT, INC

## Current Principal Place of Business:

7085 NW 173 DR.  
405  
MIAMI, FL 33015

## New Principal Place of Business:

7845 NW 109TH PL  
DORAL, FL 33178

## Current Mailing Address:

7085 NW 173 DR.  
405  
MIAMI, FL 33015

## New Mailing Address:

7845 NW 109TH PL  
DORAL, FL 33178

FEI Number: 74-3200361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPADORO, NICOLA J  
7085 NW 173 DR.  
405  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

CAPADORO, NICOLA J  
7845 NW 109TH PL  
DORAL, FL 33178 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: NICOLA J. CAPADORO

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAPADORO, NICOLA J  
Address: 7085 NW 173 DR. # 405  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: PALAZZOLO, CONCETTA  
Address: 7085 NW 173 DR. # 405  
City-St-Zip: MIAMI, FL 33015

Title: SEC. ( ) Delete  
Name: CAPPADORO, FILIPPO  
Address: 7085 NW 173 DR. # 405  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAPADORO, NICOLA J  
Address: 7845 NW 109TH PL  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition  
Name: PALAZZOLO, CONCETTA  
Address: 7845 NW 109TH PL  
City-St-Zip: DORAL, FL 33178

Title: SEC. (X) Change ( ) Addition  
Name: CAPPADORO, FILIPPO  
Address: 7845 NW 109TH PL  
City-St-Zip: DORAL, FL 33178

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: NICOLA J. CAPADORO

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date