2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063752

Entity Name: THE CAPO MARKETING CORP

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12032 SW 132 CT 15271 SW 26 TER 206 MIAMI, FL 33185

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12032 SW 132 CT 15271 SW 26 TER 206 MIAMI, FL 33186 15271 SW 26 TER 207 MIAMI, FL 33186

FEI Number: 26-0219400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SEGOVIA, PATRICIA E
 SEGOVIA, PATRICIA E

 10661 SW 108 AVE
 15271 SW 26 TER

 APT 2-B
 MIAMI, FL 33176 US

MIAMI, FL 33176 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: PATRICIA SEGOVIA 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SEGOVIA, PATRICIA E
 Name:
 SEGOVIA, PATRICIA E

 Address:
 10661 SW 108 AVE APT 2-B
 Address:
 15271 SW 26 TER

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33185

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: PATRICIA SEGOVIA P 04/15/2009