

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059315

FILED
Mar 30, 2009
Secretary of State

Entity Name: CAPUTO GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

7101 NW 111 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
UNIT 1202
MIAMI, FL 33131 US

New Mailing Address:

5960 NW 99 AVENUE
SUITE 2 & 3
DORAL, FL 33178 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPUTO, MARIO
Address: 7101 NW 111 AVE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Delete
Name: SALCEDO, JORGE R
Address: 901 BRICKELL KEY BLVD UNIT 1202
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO CAPUTO

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date