

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013137

Entity Name: CAPIECA IMP. & EXP. CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8169 NW 67 STREET
MIAMI, FL 33166

New Principal Place of Business:

8169 NW 67 TH ST
MIAMI, FL 33166

Current Mailing Address:

8169 NW 67 STREET
MIAMI, FL 33166

New Mailing Address:

8169 NW 67 TH ST
MIAMI, FL 33166

FEI Number: 42-1767446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, JOSE D
4995 NW 72 AVE., #205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RANGEL, JOSE D
8169 NW 67 TH ST
MIAMI, FL 33166 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANGEL, JOSE D
Address: 8169 NW 67 TH ST
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: CAMPAGNARO, NORMA
Address: 8169 NW 67 TH ST
City-St-Zip: MIAMI, FL 33166

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: JOSE D RANGEL

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date