

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046814

FILED
Apr 07, 2010
Secretary of State

Entity Name: CAPPI & CO., INC.

Current Principal Place of Business:

9751 EAST BAY HARBOR DRIVE
#1102
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9751 EAST BAY HARBOR DRIVE
#1102
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-0269190

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:

EDUARTES, LUCIO
9751 EAST BAY HARBOR DRIVE
#1102
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: EDUARTES, LUCIO
Address: 9751 EAST BAY HARBOR DRIVE, #1102
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: EDUARTES LUCIO

PSD

04/07/2010

Electronic Signature of Signing Officer or Director

Date