

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075233

FILED
Sep 14, 2010
Secretary of State

Entity Name: CAPALUMA CORPORATION

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 2K
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

407 LINCOLN ROAD
SUITE 2K
MIAMI BEACH, FL 33139 US

FEI Number: 42-1769129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

NICOLAI, PASCAL
407 LINCOLN RD
2K
MIAMI, FL 33139 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: PASCAL NICOLAI

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLAI, PASCAL
Address: 407 LINCOLN ROAD, SUITE 2 K
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: GALIANO, CAROLINE
Address: 407 LINCOLN ROAD, SUITE 2 K
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: NICOLAI, PASCAL
Address: 407 LINCOLN ROAD, SUITE 2 K
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PASCAL NICOLAI

MR

09/14/2010

Electronic Signature of Signing Officer or Director

Date