

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039540

FILED
Jan 27, 2012
Secretary of State

Entity Name: CAPOTE INVESTMENT GROUP, INC.

Current Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 250
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 WEST FLAGLER STREET
SUITE 250
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2578308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, JORGE L
8300 WEST FLAGLER STREET SUITE 250
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAPOTE, AVIS
Address: 8300 WEST FLAGLER STREET, SUITE 250
City-St-Zip: MIAMI, FL 33144

Title: VPSD
Name: LUACES, JORGE L
Address: 8300 WEST FLAGLER STREET, SUITE 250
City-St-Zip: MIAMI, FL 33144

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: JORGE L LUACES

PTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date