

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051392

FILED
Apr 11, 2011
Secretary of State

Entity Name: CAPITAL ONE HOLDINGS INC.

Current Principal Place of Business:

6779 TAMARIND CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1544
WINDERMERE, FL 347861544 US

New Mailing Address:

FEI Number: 27-2915916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. GEISERT, P.A.
9851 NW 58 STREET
UNIT 115
DORAL, FL 33178 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: DPST
Name: BERTI, JORGE
Address: P.O. BOX 1544
City-St-Zip: WINDERMERE, FL 347861544 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: JORGE BERTI

DPST

04/11/2011

Electronic Signature of Signing Officer or Director

Date