

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058894

Entity Name: CAPELLI 11, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

26381 S TAMIAMI TRAIL
UNIT 110
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26381 S TAMIAMI TRAIL
UNIT 110
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-3083577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALON ALFREDO SPA & BOUTIQUE
26381 S TAMIAMI TRAIL
UNIT 110
BONITA SPRINGS, FL 34134 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: P
Name: SARARO, ALFREDO J JR
Address: 415 SADDLEBROOK LANE
City-St-Zip: NAPLES, FL 341110

Title: VP
Name: COSTABILE, THERESA A
Address: P.O. BOX 112224
City-St-Zip: NAPLES, FL 34108

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: THERESA COSTABILE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date