

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075372

Entity Name: ANACAPO ENTERPRISES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9261 SW 101 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9030 SW 72 PLACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8006426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDANA, ROBERT L
12350 SW 132ND COURT, #204
MIAMI, FL 33186 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: VP
Name: CAPOTE, GIANCARLO
Address: 1611 SW 93 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CAPOTE, FERNANDO L JR
Address: 9055 SW 73 COURT #404
City-St-Zip: MIAMI, FL 33156

Title: P
Name: MERCEDES, ANTONELL C
Address: 9261 SW 101 STREET
City-St-Zip: MIAMI, FL 33176

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: /S/ GIANCARLO CAPOTE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date