

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079970

FILED
Mar 16, 2011
Secretary of State

Entity Name: CAPPE INTERNATIONAL INC

Current Principal Place of Business:

1850 NW 84 AVE
SUITE 100
DORAL, FL 33126 US

New Principal Place of Business:

9649 NW 33 STREET
DORAL, FL 33172 US

Current Mailing Address:

1850 NW 84 AVE
SUITE 100
DORAL, FL 33126 US

New Mailing Address:

9649 NW 33 STREET
DORAL, FL 33172 US

FEI Number: 27-3595262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 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: BAGES, HENSSEL I
Address: 90 SW 3 STREET
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: FALCON, CARLOS J
Address: 1850 NW 84 ST SUITE 100
City-St-Zip: DORAL, FL 33126 US

Title: ST
Name: BAGES, ERICK RICHELL
Address: 18152 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33029 FL

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: ERICK BAGES

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date