

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035564

Entity Name: CAPC MIAMI, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

26103 SW 133 PLACE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

11880 SW 45 STREET
MIAMI, FL 33175 US

Current Mailing Address:

26103 SW 133 PLACE
HOMESTEAD, FL 33032 US

New Mailing Address:

11880 SW 45 STREET
MIAMI, FL 33175 US

FEI Number: 45-1757851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLE-AMORES, CARLOS E
26103 SW 133 PLACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CARLE-AMORES, CARLOS E
11880 SW 45 STREET
MIAMI, FL 33175 US

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: CARLOS E. CARLE-AMORES

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLE-AMORES, CARLOS E
Address: 11880 SW 45 STREET
City-St-Zip: MIAMI, FL 33175 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: CARLOS E. CARLE-AMORES

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date