

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000057411

Entity Name: CAPITAN FLORES CORP.

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

435 BIG PINE ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

1820 HABISCUS DRIVE
MIAMI, FL 33181

Current Mailing Address:

435 BIG PINE ROAD
KEY LARGO, FL 33037

New Mailing Address:

1820 HABISCUS DRIVE
MIAMI, FL 33181

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE L
435 BIG PINE ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LEON, HERIBERTO A
1820 HABISCUS DRIVE
MIAMI, FL 33181 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: HERIBERTO A LEON

10/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, HERIBERTO A
Address: 1820 HABISCUS DRIVE
City-St-Zip: MIAMI, FL 33181

Title: S
Name: FLORES, DANESSA
Address: 1820 HABISCUS DRIVE
City-St-Zip: MIAMI, FL 33181

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: HERIBERTO A LEON

P

10/23/2012

Electronic Signature of Signing Officer or Director

Date