

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073392

Entity Name: CAPAC INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3111 N OCEAN DRIVE
SUITE 1006
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3111 N OCEAN DRIVE
SUITE 1006
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 45-3023781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: PD
Name: MINAYA, LUIS P JR
Address: 3111 N OCEAN DRIVE, SUITE 1006
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPD
Name: MINAYA, LUIS P SR
Address: 3111 N OCEAN DRIVE, SUITE 1006
City-St-Zip: HOLLYWOOD, FL 33019

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: LUIS P MINAYA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date