2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087704

Entity Name: CAPORASO ENT INC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 BRICKELL BAY DR 680 NE 64 ST SUITE 2CL21 SUITE 212 MIAMI, FL 33131 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

925 BRICKELL BAY DR 680 NE 64 ST SUITE 2CL21 SUITE 212 MIAMI, FL 33131 MIAMI, FL 33138

FEI Number: 45-3578998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPORASO, HERNAN
925 BRICKELL BAY DR
680 NE 64 ST
SUITE 2CL21
MIAMI, FL 33131 US
SUITE 212
MIAMI, FL 33131 US
MIAMI, FL 33138 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: HERNAN CAPORASO 09/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAPORASO, HERNAN

 Address:
 680 NE 64 ST

 City-St-Zip:
 MIAMI, FL 33138

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: HERNANCAPORASO CAPORASO P 09/27/2012