

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39431

Entity Name: CAP BON INVESTMENTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5850 S.W. 45TH TERR.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 330788
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 98-0056113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUGLIOTTA, ANNABELLA
5850 SW 45 TERR
MIAMI, FL 33155 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: GUGLIOTTA, ANNABELLA M P
Address: 5850 SW 45 TERR
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: GUGLIOTTA, MARIA G VP
Address: 1925 BRICKELL AVE #1808D
City-St-Zip: MIAMI, FL 33129

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: ANNABELLA GUGLIOTTA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date