

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088298

FILED
Jan 06, 2012
Secretary of State

Entity Name: CAPITOL OFFICE CENTER, INC.

Current Principal Place of Business:

15025 NW 77 AVENUE #113
HIALEAH, FL 33014 US

New Principal Place of Business:

7570 NW 186 STREET
#104
MIAMI, FL 33015 US

Current Mailing Address:

15025 NW 77 AVENUE #113
HIALEAH, FL 33014 US

New Mailing Address:

7570 NW 186 STREET
#104
MIAMI, FL 33015 US

FEI Number: 65-0539905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS INC.
283 CATALONIA AVE 2ND FLR
CORAL GABLES, FL 33134 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: D
Name: PANDO, DOMINGO
Address: 7570 NW 186 STREET #104
City-St-Zip: MIAMI, FL 33015

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: DOMINGO PANDO

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date