

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018323

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPITAL PROPERTIES, INC.

Current Principal Place of Business:

13048 SW 54 CT
MIRAMAR, FL 33027 UN

New Principal Place of Business:

7700 W OKEECHOBEE ROAD, #6
HIALEAH GARDENS, FL 33016 UN

Current Mailing Address:

5801 NW 151 STREET, 305
MIAMI LAKES, FL 33014 UN

New Mailing Address:

FEI Number: 65-0591082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, YUDANY ESQ
5801 NW 151ST., #305
MIAMI LAKES, FL 33014 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: PSD
Name: FERNANDEZ, JORGE A
Address: 5801 NW 151 STREET, #305
City-St-Zip: MIAMI LAKES, FL 33014 UN

Title: VTD
Name: VEGA, LEONEL
Address: 14794 NW 87 PLACE
City-St-Zip: MIAMI LAKES, FL 33018 UN

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: JORGE FERNANDEZ

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date