

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054143

FILED
Jan 28, 2010
Secretary of State

Entity Name: KAPITAL CORP.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
THE GRAND - SUITE 2000
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
THE GRAND - SUITE 2000
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0606934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, TYRONE A
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2000
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VELASCO, IGNACIO M
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2000
MIAMI, FL 33132 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: IGNACIO VELASCO

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAPLAN, IAN
Address: 1717 N. BAYSHORE DRIVE, SUITE 2000
City-St-Zip: MIAMI, FL 33132

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: IAN KAPLAN

CEOD

01/28/2010

Electronic Signature of Signing Officer or Director

Date