

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054143

Entity Name: KAPITAL CORP.

FILED
Apr 26, 2011
Secretary of State

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:

VELASCO, IGNACIO M
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2000
MIAMI, FL 33132 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: CEO
Name: KAPLAN, IAN
Address: 1717 N. BAYSHORE DRIVE, SUITE 2000
City-St-Zip: MIAMI, FL 33132

Title: CEOS
Name: KAPLAN, MORTON S
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date