

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045332

FILED
Apr 18, 2012
Secretary of State

Entity Name: EL CAPITAN CORPORATION

Current Principal Place of Business:

3061-3065 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

9708 NW 126 TERRACE
HIALEAH GARDEN, FL 33018

Current Mailing Address:

3061-3065 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

9708 NW 126 TERRACE
HIALEAH, FL 33018

FEI Number: 65-0674346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATO, GERMAN
3061-3065 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BEATO, GERMAN
9708 NW 126 TERRACE
HIALEAH GARDEN, FL 33018 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: GERMAN BEATO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEATO, GERMAN
Address: 9708 NW 126 TERRACE
City-St-Zip: HIALEAH, FL 33018

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: GERMAN BEATO

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04/18/2012

Electronic Signature of Signing Officer or Director

Date