

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060215

FILED
Apr 03, 2008
Secretary of State

Entity Name: CAPTAIN WHOLESALE & EXPORT, INC.

Current Principal Place of Business:

732 SERENADE TER
LAKE PLACID, FL 33852

New Principal Place of Business:

1370 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

732 SERENADE TER
LAKE PLACID, FL 33852

New Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

FEI Number: 65-0686003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARROSO, PEDRO
732 SERENADE TER
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BARROSO, PEDRO L
1370 WEST FLAGLER STREET
MIAMI, FL 33013 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: PEDRO L BARROSO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARROSO, PEDRO L
Address: 3275 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO L BARROSO

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date