2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062477

Entity Name: CAPRICORN VILLAS, I, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1185 ALTON RD 1185 ALTON RD

PORT CHARLOTTE, FL 339522877 PORT CHARLOTTE, FL 339522877 US

Current Mailing Address: New Mailing Address:

1185 ALTON RD 1185 ALTON RD

PORT CHARLOTTE, FL 339522877 PORT CHARLOTTE, FL 339522877 US

FEI Number: 65-0772529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL CASTILLO, ROBERTO 1185 ALTON ROAD PORT CHARLOTTE, FL 339522877 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DEL CASTILLO, EDUARDO Address: 1185 ALTON ROAD

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D

Name: DEL CASTILLO, ROBERTO

Address: 1185 ALTON ROAD

City-St-Zip: PORT CHARLOTTE, FL 339522877 US

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: ROBERTO DEL CASTILLO D 04/27/2012