

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093721

FILED
May 04, 2009
Secretary of State

Entity Name: CAPARROS PROPERTIES CORP.

Current Principal Place of Business:

1215-1221 W 66 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

888 BRICKLER KEY DR
16111
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0797432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPARROS, MARTIN SR.
888 BRICKELL KEY DR
1611
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPARROS, MARTIN SR.
Address: 14160 PALMETTO FRONTAGE RD STE 21
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: CAPARROS, MIRELIA
Address: 14160 PALMETTO FRONTAGE RD STE 21
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN CAPARROS SR

P

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date