

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001767

FILED
Apr 25, 2011
Secretary of State

Entity Name: CAPCO FINANCIAL CORPORATION

Current Principal Place of Business:

1500 SAN REMO AVE
SUITE 201
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE.
SUITE 201
CORAL GABLES, FL 33146 US

New Mailing Address:

1500 SAN REMO AVE
SUITE 201
CORAL GABLES, FL 33146 US

FEI Number: 65-0886602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLIN, LEONARD
1500 SAN REMO AVE.
SUITE 201
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CAPLIN, TODD
1500 SAN REMO AVE.
SUITE 201
CORAL GABLES, FL 33146 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: TODD CAPLIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPLIN, TODD M
Address: 1500 SAN REMO AVE., #201
City-St-Zip: MIAMI, FL 33146

Title: D
Name: CAPLIN, LEONARD
Address: 1500 SAN REMO AVE., #201
City-St-Zip: MIAMI, FL 33146

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: TODD CAPLIN

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date