

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001767

FILED  
Apr 26, 2012  
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:**

**FEI Number:** 65-0886602      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

**OFFICERS AND DIRECTORS:**

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

**Title:** D  
**Name:** KNECHT, JAMES  
**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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

04/26/2012

\_\_\_\_\_  
Date