

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52313

Entity Name: INVESTCAP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11087 N.W. 122ND ST.
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11087 N.W. 122ND ST.
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0270490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBIK, GOFFREDO R
2300 N.E. 9TH ST.
S. 3
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOLBIK, GOFFREDO R
750 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304 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: GOFFREDO HOLBIK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLBIK, GOFFREDO R
Address: 750 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: VP
Name: HOLBIK, MARC S
Address: 750 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304 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: GOFFREDO HOLBIK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date