2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016706

Entity Name: CAPO CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

80 SW 8TH STREET SUITE 2000 MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET **SUITE 2000** MIAMI, FL 33130 US

FEI Number: 20-0630753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPO, DEREK 80 SW 8TH STREET SUITE 2000 MIAMI, FL 33130 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

FILED Apr 26, 2015

Secretary of State

CC5970306910

Officer/Director Detail:

Title CEO

CAPO, DEREK Name

80 SW 8TH STREET Address

SUITE 2000

City-State-Zip: MIAMI FL 33130

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.

04/26/2015 SIGNATURE: DEREK CAPO CEO