

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000090385

Entity Name: CAPISTRANO USA CORP

Current Principal Place of Business:

2751 TAFT STREET
404
HOLLYWOOD, FL 33020

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 47-5510415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, EDUARDO
2751 TAFT STREET
404
HOLLYWOOD, FL 33020 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

Officer/Director Detail :

Title P
Name SUAREZ, EDUARDO
Address 2751 TAFT STREET # 404
City-State-Zip: HOLLYWOOD FL 33020

Title VP
Name AREVALO, MANOLO
Address 2751 TAFT STREET # 404
City-State-Zip: HOLLYWOOD FL 33020

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: EDUARDO SUAREZ

PRESIDENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date