2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070841

Entity Name: THE CAPO GROUP, INC.

Current Principal Place of Business:

8040 SW 69 AVE. MIAMI. FL 33143

Current Mailing Address:

8040 SW 69 AVE. MIAMI, FL 33143 US

FEI Number: 65-0829308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPO-HERNANDEZ, CHRISTINE 8040 SW 69 AVE. MIAMI, FL 33143 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: CHRISTINE CAPO-HERNANDEZ 04/23/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title S

NameCAPO, GERARDONameCAPO, CARMENAddress8040 SW 69 AVE.Address11300 SW 67 AVE

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33156

Title T Title S

NameHERNANDEZ, ARTURONameTHOMAS, MERCEDESAddress8040 SW 69 AVE.Address8040 SW 69 AVE.City-State-Zip:MIAMI FL 33143City-State-Zip: MIAMI FL 33143

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: CAPO, GERARDO

Ρ

FILED Apr 23, 2024

Secretary of State

7657413072CC

Date