

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070841

Entity Name: THE CAPO GROUP, INC.

Current Principal Place of Business:

7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156

Current Mailing Address:

7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156

FEI Number: 65-0829308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDONA, GAIL M
7700 N KENDALL DR.
SUITE 802
MIAMI, FL 33156 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 CAPO, GERARDO
Address 11300 SW 67 AVE
City-State-Zip: MIAMI FL 33156

Title S
Name CAPO, CARMEN
Address 11300 SW 67 AVE
City-State-Zip: MIAMI FL 33156

Title T
Name HERNANDEZ, ARTURO
Address 7700 N KENDALL DR. SUITE 802
City-State-Zip: MIAMI FL 33156

Title S
Name THOMAS, MERCEDES
Address 7700 N KENDALL DR. SUITE 802
City-State-Zip: MIAMI FL 33156

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: CARMEN CAPO

S

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date