

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000146893

FILED
Feb 07, 2011
Secretary of State

Entity Name: CAPITAL COMMERCIAL REAL ESTATE GROUP, INC.

Current Principal Place of Business:

221 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

221 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1862158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, GERARDO
221 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NORTH, RANDY
221 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 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: RANDY NORTH

Electronic Signature of Registered Agent

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: NORTH, RANDY
Address: 221 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

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: RANDY NORTH

Electronic Signature of Signing Officer or Director

D

02/07/2011

Date