

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146893

FILED  
Jan 06, 2012  
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:**

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

**Name and Address of New Registered Agent:**

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

**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

D, P

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date