

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022685

FILED
Feb 10, 2009
Secretary of State

Entity Name: CAPITAL INVESTMENT SERVICES INTERNATIONAL HOLDING CORPORATION

Current Principal Place of Business:

145 ALMERIA AVE
MIAMI, FL 33134

New Principal Place of Business:

145 ALMERIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

145 ALMERIA AVE
MIAMI, FL 33134

New Mailing Address:

145 ALMERIA AVE
CORAL GABLES, FL 33134

FEI Number: 20-2614108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBIO, SUSAN
145 ALMERIA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ESCOBIO, SUSAN
145 ALMERIA AVE
CORAL GABLES, FL 33134 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

02/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBIO, ROBERT
Address: 145 ALMERIA AVE
City-St-Zip: MIAMI, FL 33134

Title: SEC () Delete
Name: ESCOBIO, SUSAN
Address: 145 ALMERIA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBIO, ROBERT
Address: 145 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: ESCOBIO, SUSAN
Address: 145 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ESCOBIO

Electronic Signature of Signing Officer or Director

P

02/10/2009

Date