

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043082

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAPITAL TRADE AND INVESTMENTS, INC.

Current Principal Place of Business:

1769 NW 79TH AVE.
DORAL, FL 33126

New Principal Place of Business:

2400 NW 95 TH AVENUE
203
DORAL, FL 33172

Current Mailing Address:

1769 NW 79TH AVE.
DORAL, FL 33126

New Mailing Address:

2400 NW 95 TH AVENUE
203
DORAL, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTOLONGO, ENRIQUE
1769 NW 79TH AVE.
DORAL, FL 33126 US

Name and Address of New Registered Agent:

SOTOLONGO, ENRIQUE
2400 NW 95 TH AVENUE
203
DORAL, FL 33172 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: SOTOLONGO, ENRIQUE
Address: 2400 NW 95 TH AVENUE, SUITE 203
City-St-Zip: DORAL, FL 33172

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: ENRIQUE SOTOLONGO

PDST

04/28/2011

Electronic Signature of Signing Officer or Director

Date