

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087149

FILED
Jun 09, 2010
Secretary of State

Entity Name: CAPITAL SETTLEMENT GROUP INC.

Current Principal Place of Business:

6101 SW 180 TERRACE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

6101 SW 180 TERRACE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 27-1172750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARTURO
6101 SW 180 TERRACE
SOUTHWEST RANCHES, FL 33331 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: PD
Name: PEREZ, ARTURO
Address: 6101 SW 180 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ARTURO PEREZ

PRES

06/09/2010

Electronic Signature of Signing Officer or Director

Date