

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# P11000082131

Entity Name: CAPITAL MARKET INVESTMENTS, INC.

Current Principal Place of Business:

4541 SW 162 COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4541 SW 162 COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-3354366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, RICHARD L
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREENSPAN, STEVEN A
19495 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33180 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: STEVEN A GREENSPAN 04/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: UAUY, JUAN F
Address: 4541 SW 162 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: OJEDA ROQUE, GEEPSY
Address: 4541 SW 162 COURT
City-St-Zip: MIAMI, FL 33185

Title: D
Name: UAUY, JUAN F
Address: 4541 SW 162 COURT
City-St-Zip: MIAMI, FL 33185

Title: S
Name: OJEDA ROQUE, GEEPSY
Address: 4541 SW 162 COURT
City-St-Zip: MIAMI, FL 33185

Title: T
Name: GARCIA, FRANK
Address: 4541 SW 162 COURT
City-St-Zip: MIAMI, FL 33185

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: STEVEN A GREENSPAN RA 04/23/2012
Electronic Signature of Signing Officer or Director Date