

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069785

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE CAPITALIST GROUP, CORP.

Current Principal Place of Business:

9008 NW 152 LANE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

9008 NW 152 LANE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 65-0939966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLARREAL, ENRIQUE
9008 NW 152 LANE
MIAMI, FL 33018 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: PTD
Name: VILLARREAL, ENRIQUE R
Address: 9008 NW 152 LANE
City-St-Zip: MIAMI, FL 33018

Title: VD
Name: VILLARREAL, TERESA M
Address: 9008 NW 152 LANE
City-St-Zip: MIAMI, FL 33018

Title: SD
Name: VILLARREAL, JORGE J
Address: 9008 NW 152 LANE
City-St-Zip: MIAMI, FL 33018

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 R VILLARREAL

PTD

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date