

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08781

FILED
Apr 28, 2008
Secretary of State

Entity Name: CAPITAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3785 NW 82 AVE #217
MIAMI, FL 33166 US

New Principal Place of Business:

8603 S. DIXIE HIGHWAY, #209
MIAMI, FL 33143 US

Current Mailing Address:

3785 NW 82 AVE #217
MIAMI, FL 33166 US

New Mailing Address:

8603 S. DIXIE HIGHWAY, #209
MIAMI, FL 33143 US

FEI Number: 65-0308250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNILL, ARMANDO
3785 NW 82 AVE #217
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CUNILL, ARMANDO PRES.
8603 S. DIXIE HIGHWAY, #209
MIAMI, FL 33143 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: ARMANDO CUNILL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUNILL, ARMANDO
Address: 3785 NW 82 AVE 217
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUNILL, ARMANDO PRES.
Address: 8603 S. DIXIE HIGHWAY, #209
City-St-Zip: MIAMI, FL 33143 US

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: ARMANDO CUNILL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date