

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2007 08:00 AM
Secretary of State

DOCUMENT # 345897

1. Entity Name
CAPITAL ASSURANCE SERVICES, INC.



Principal Place of Business
**2333 PONCE DE LEON BLVD
#300
CORAL GABLES, FL 33134 US**

Mailing Address
**P.O. BOX 149061
CORAL GABLES, FL 33114-9061**



04102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0582259	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MARSHALL, JOHN D
2333 PONCE DE LEON BLVD
#300
CORAL GABLES, FL 33134**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	JORMA, POYHONEN
STREET ADDRESS	2333 PONCE DE LEON BLVD #300
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	TSV
NAME	RODRIGUEZ, MARTHA
STREET ADDRESS	2333 PONCE DE LEON BLVD #300
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	DP
NAME	MARSHALL, JOHN D.
STREET ADDRESS	2333 PONCE DE LEON BLVD #300
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	S
NAME	LOPEZ, MERCEDES
STREET ADDRESS	2333 PONCE DE LEON BLVD #300
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	D
NAME	WENNERKLINT, RICARD
STREET ADDRESS	2333 PONCE DE LEON BLVD STE 300
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000717817
04/30/07-80063-007 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Martta Oyj
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/07
Date

305-461-7400
Daytime Phone
ext. 7301