## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 666653** 

FILED Mar 16, 2011 Secretary of State

Entity Name: CAPITAL INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

395 ALHAMBRA CIR SUITE 200 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

395 ALHAMBRA CIR SUITE 200 CORAL GABLES, FL 33134

FEI Number: 59-1998184 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ONA, JORGE V 395 ALHAMBRA CIRCLE, SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: DE ONA, JORGE A.
Address: 395 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL

Title: ST

Name: PEDROSO, JESUS Address: 5055 N.W. 7 STREET #610

City-St-Zip: MIAMI, FL 33126

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: JORGE A DE ONA PD 03/16/2011