

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002684

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRIVATE CAPITAL VENTURES, INC.

Current Principal Place of Business:

MSHL MAIN STREET
CHARLESTON
NEVIS, WEST INDIES, XX XXXXXX XX

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
#3200
BOCA RATON, FL 34431

New Mailing Address:

FEI Number: 98-0480777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONER, BURT PRES
301 YAMATO ROAD
BOCA RATON, FL 34431 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: PRES
Name: KRONER, BURT
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 34431

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: BURT KRONER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date