

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005516

FILED  
Sep 27, 2012  
Secretary of State

Entity Name: CAPITAL HOLDINGS 1001, INC.

## Current Principal Place of Business:

909 LAKE SHORE DR SUITE 110  
LAKE PARK, FL 33403

## New Principal Place of Business:

1812 NE 11TH AVE  
4  
FORT LAUDERDALE, FL 33305

## Current Mailing Address:

909 LAKE SHORE DR SUITE 110  
LAKE PARK, FL 33403

## New Mailing Address:

1812 NE 11TH AVE  
4  
FORT LAUDERDALE, FL 33305

FEI Number: 33-1219618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARCINIAK, MAREK  
909 LAKE SHORE DR SUITE 110  
LAKE PARK, FL 33403 US

## Name and Address of New Registered Agent:

MARCINIAK, MAREK  
1812 NE 11TH AVE  
4  
FORT LAUDERDALE, FL 33305 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: MAREK MARCINIAK

09/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CDP  
Name: GEBAROWSKI, WOJCIECH  
Address: 1812 NE 11TH AVE #4  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V  
Name: MARCINIAK, MAREK  
Address: 1812 NE 11TH AVE #4  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MAREK MARCINIAK

V

09/27/2012

Electronic Signature of Signing Officer or Director

Date