

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001295

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** STRATEGICA CAPITAL CORPORATION

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
2500  
MIAMI, FL 33131

**New Principal Place of Business:**

701 BRICKELL AVENUE  
1550  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE  
2500  
MIAMI, FL 33131

**New Mailing Address:**

701 BRICKELL AVENUE  
1550  
MIAMI, FL 33131

**FEI Number:** 65-0572046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS INTERNATIONAL, INC.  
11380 PROSPERITY FARMS ROAD  
# 221E  
PALM BEACH GARDENS, FL 33410 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: PDC  
Name: BURSTEIN, JACK D  
Address: 701 BRICKELL AVENUE STE 1550  
City-St-Zip: MIAMI, FL 33131

Title: VST  
Name: COOK, STEVEN R  
Address: 701 BRICKELL AVENUE STE 1550  
City-St-Zip: MIAMI, FL 33131

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: STEVEN R COOK

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date