

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28370

FILED
Jan 13, 2011
Secretary of State

Entity Name: CAPITAL FINANCIAL OF AMERICA, CORP.

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY
112
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 170805
P.O. BOX 170805
MIAMI, FL 330170805 US

New Mailing Address:

FEI Number: 65-0154876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, BRAULIO M.
19540 W ST ANDREWS ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RUIZ, BRAULIO CEO
19540 W ST ANDREWS ST
MIAMI, FL 33015 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: BRAULIO RUIZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUIZ, BRAULIO CEO
Address: 19540 W ST. ANDREWS ST
City-St-Zip: MIAMI, FL

Title: D
Name: RUIZ, MIGUEL VP
Address: 19540 W. SAINT ANDREWS DR
City-St-Zip: MIAMI, FL

Title: D
Name: RUIZ, PETER VP
Address: 19540 W. SAINT ANDREWS DR
City-St-Zip: MIAMI, FL 33015

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: MIGUEL RUIZ

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date