

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000105275

**FILED**  
**Apr 12, 2005**  
**Secretary of State****Entity Name:** NORTHERN CAPITAL, INC.**Current Principal Place of Business:**6802 NW 77TH COURT  
MIAMI, FL 33166**New Principal Place of Business:**7200 CORPORATE CENTER DRIVE  
SUITE 505  
MIAMI, FL 33126**Current Mailing Address:**6802 NW 77TH COURT  
MIAMI, FL 33166**New Mailing Address:**7200 CORPORATE CENTER DRIVE  
SUITE 505  
MIAMI, FL 33126**FEI Number:** 65-1057444**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DIGIORGIO, MARIA L  
6802 NW 77TH COURT  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**DIGIORGIO, MARIA L  
7200 CORPORATE CENTER DRIVE  
SUITE 505  
MIAMI, FL 33126 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:

04/12/2005

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P,D (X) Delete  
Name: FERNANDEZ, ALBERT  
Address: 6802 NW 77 COURT  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: FLETCHER, WAYNE A  
Address: 6802 NW 77 COURT  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: MIGUELEZ, JUAN CARLOS  
Address: 6802 NW 77 COURT  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: DIGIORGIO, MARIA L ESQ.  
Address: 6802 NW 77 COURT  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: FLETCHER, WAYNE A  
Address: 7200 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change ( ) Addition  
Name: MIGUELEZ, JUAN CARLOS  
Address: 7200 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: DIGIORGIO, MARIA L ESQ.  
Address: 7200 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA L. DIGIORGIO,ESQ.

D

04/12/2005

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