

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105275

Entity Name: NORTHERN CAPITAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
SUITE 505
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
SUITE 505
MIAMI, FL 33126

New Mailing Address:

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
7200 CORPORATE CENTER DRIVE
SUITE 505
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,D () Delete
Name: FLETCHER, WAYNE
Address: 1163 PELEGRINE WAY
City-St-Zip: WESTON, FL 33327

Title: VP,D () Delete
Name: MIGUELEZ, JUAN CARLOS
Address: 10401 S.W. 128TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DIGIORGIO, MARIA L ESQ.
Address: 1830 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,D () Delete
Name: FERNANDEZ, ALBERT
Address: 15782 S.W. 91ST STREET
City-St-Zip: MIAMI, FL 33196

Title: P, D () Delete
Name: ANTHONY, ALEXANDER
Address: 1131 ORIOLE AVE.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: LAURIE, JOHN
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 exemption stated in Chapter 119, 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 DIGIORGIO

D

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date