2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115636

FILED Jan 26, 2011 Secretary of State

Entity Name: FIRST AMERICAN CAPITAL AND TRADING CORP.

Current Principal Place of Business: New Principal Place of Business:

1499 W. PALMETTO PK ROAD SUITE 250 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1499 W. PALMETTO PK ROAD SUITE 250 BOCA RATON, FL 33486

FEI Number: 65-1156244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVITO, ROBERT 1499 W. PALMETTO PK ROAD SUITE 250 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ERNEST STEVEN ZUM TOBEL Address: 1499 W. PALMETTO PK ROAD City-St-Zip: BOCA RATON, FL 33486 US

Title: D

Name: ANTONIO VARELA

Address: 1499 W. PALMETTO PK RD. City-St-Zip: BOCA RATON, FL 33486 US

Title: O

Name: ROBERT DE VITO

Address: 1499 W. PALMETTO PARK RD City-St-Zip: BOCA RATON, FL 33486

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: ROBERT DE VITO CFO 01/26/2011