

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115636

FILED
Mar 05, 2012
Secretary of State

Entity Name: FIRST AMERICAN CAPITAL AND TRADING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1156244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date