2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115636

FILED Oct 03, 2012 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 2600 N. MILITARY TRAIL SUITE 250 SUITE 290

BOCA RATON, FL 33486 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1499 W. PALMETTO PK ROAD

SUITE 250

BOCA RATON, FL 33486

2600 N. MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33481

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

JO, WILLIAM

2600 N. MILITARY TRAIL

SUITE 290

BOCA RATON, FL 33431 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: WILLIAM JO 10/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ERNEST STEVEN ZUM TOBEL
Address: 2500 N. MILITARY TRAIL, SUITE 290
City-St-Zip: BOCA RATON, FL 33431 US

Title: D

Name: ANTONIO VARELA

Address: 2600 N. MILITARY TRAIL, SUITE 290 City-St-Zip: BOCA RATON, FL 33431 US

Title: O

Name: ROBERT DE VITO

Address: 2600 N. MILITARY TRAIL, SUITE 290

City-St-Zip: BOCA RATON, FL 33431

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: ANTONIO VARELA P 10/03/2012