

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011063

FILED
Apr 21, 2011
Secretary of State

Entity Name: CAPITAL DOCUMENT SYSTEMS INC.

Current Principal Place of Business:

1141 NW 84 TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

C/O HMD
1557 NE 164TH STREET, STE 201
NORHT MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 02-0544072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL DOCUMENT INC
1141 NW 84TH AVE
PLANTATION, FL 33322 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: CHANG, JOSEPH
Address: 1141 NW 84TH AVE
City-St-Zip: PLANATION, FL 33322

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: JOSEPH CHANG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date