

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096493

Entity Name: CAPITAL CONSULTING GROUP, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143

Current Mailing Address:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143 US

New Mailing Address:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143 US

FEI Number: 22-3873645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, ALLAN
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33143 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: PTD () Delete
Name: GOITIA, ELIZABETH
Address: 6075 SUNSET DRIVE, 5TH FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOITIA, ANTONIO
Address: 6075 SUNSET DRIVE, 5TH FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO GOITIA

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date