

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096493

FILED
Jan 10, 2011
Secretary of State

Entity Name: CAPITAL CONSULTING GROUP, INC.

Current Principal Place of Business:

11767 S. DIXIE HWY.
176
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY.
176
MIAMI, FL 33156 US

New Mailing Address:

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: MGR
Name: GOTIA, TONY
Address: 11767 S. DIXIE HWY., 176
City-St-Zip: MIAMI, FL 33156

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: TONY GOITIA

MGR

01/10/2011

Electronic Signature of Signing Officer or Director

Date