

PO2000096193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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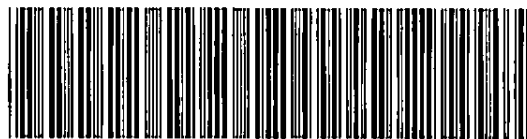
(Business Entity Name)

(Document Number)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capital Consulting Group, Inc
Name of Corporation

DOCUMENT NUMBER: P02000096493

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Gortia
Name of Contact Person
Capital Consulting Group, Inc
Firm/Company
1200 Anastasia Avenue, Suite 340
Address
Coral Gables, FL 33134
City/State and Zip Code
tony@capitalconsultingonline.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Gortia at 305 301-9711
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Capital Consulting Group, Inc
2. The principal office address: 1200 Anastasia Ave, Suite 340
Coral Gables, FL 33134
3. The mailing address (if different): 11767 S. Dixie Hwy # 176
Miami, FL 33156
4. Date of incorporation/qualification: 9/6/2002 Document number: P02000096493
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Antonio Goitia - Pres! CEO
1200 Anastasia Ave, Suite 340
Coral Gables, FL 33134

6. The name and street address of the ~~new registered agent (if changed)~~ and/or ~~registered office (if changed)~~

Antonio Goitia - Pres! CEO
11767 S. Dixie Hwy - Suite 176
Miami FL 33156
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Antonio Goitia
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

7-14-2017
Date

If signing on behalf of an entity:

Antonio Goitia
Typed or Printed Name

*** FILING FEE: \$35.00 ***