

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027503

FILED
May 01, 2009
Secretary of State

Entity Name: CAPELLI TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

701 PROMENADE DR STE 102
PEMBROKE PINES, FL 33026

New Principal Place of Business:

701 PROMENADE DRIVE
SUITE 204
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DR STE 102
PEMBROKE PINES, FL 33026

New Mailing Address:

701 PROMENADE DRIVE
SUITE 204
PEMBROKE PINES, FL 33026

FEI Number: 20-1162222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
7590 NW 186 ST STE 207
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTERSON, ELAINE
Address: 3909 E COQUINA WAY
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATTERSON, GAIL A ELAINE
Address: 12885 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GAIL ALETHIA ELAINE PATTERSON

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date