2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070705

Entity Name: CAPITAL ORIGINS, INC.

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 BRICKELL AVENUE 3225 AVIATION AVENUE SUITE 702 SOUTH 3225 AVIATION AVENUE SUITE 303

MIAMI, FL 33131 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVENUE 3225 AVIATION AVENUE

 SUITE 702 SOUTH
 SUITE 303

 MIAMI, FL 33131
 MIAMI, FL 33133

FEI Number: 13-4280772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, MILTON
1101 BRICKELL AVENUE
SUITE 702 SOUTH
MIAMI, FL 33131 US

FUENTES, MILTON
3225 AVIATION AVENUE
SUITE 303
MIAMI, FL 33133 US

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: MILTON FUENTES 03/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PVST (X) Change () Addition

Name: FUENTES, MILTON Name: FUENTES, MILTON
Address: 1101 BRICKELL AVENUE, SUITE 702 SOUTH Address: 3225 AVIATION AVENUE, SUITE 303

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33133

Title: VS (X) Delete Title: () Change () Addition

 Name:
 CUBAS, ALEXANDER G
 Name:

 Address:
 1101 BRICKELL AVENUE, SUITE 702 SOUTH
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: MILTON FUENTES P 03/04/2005