2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# P04000130150

Entity Name: KAPITAL HOLDINGS GROUP, INC.

Current Principal Place of Business:

18851 NE 29 AVE STE 510
MIAMI, FL 33180

New Principal Place of Business:

20023 NE 19TH PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

C/O AGI REGSITERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1630050 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGI REGSITERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPLAN, HOWARD
Address: 20023 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DV
Name: KAPLAN, ANDREA
Address: 20023 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HOWARD KAPLAN D/P 04/28/2010
Electronic Signature of Signing Officer or Director Date