

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134572

FILED
Oct 04, 2007
Secretary of State

Entity Name: CAPITAL FINANCING GROUP, CORP.

Current Principal Place of Business:

7270 NW 12 ST #330
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 ST #330
MIAMI, FL 33126

New Mailing Address:

FEI Number: 76-0767522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO, BARRIOS
16428 SW 66 ST
MIAMI, FL 33193 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: P () Delete
Name: BARRIOS, ARMANDO
Address: 16428 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, YOLANDA
Address: 16428 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: BARRIOS, ARMANDO
Address: 16428 SW 66 ST
City-St-Zip: MIAMI, FL 33193

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: YOLANDA BARRIOS

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date