

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000007244

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** CAPITAL & CREDIT INTERNATIONAL, INC.

**Current Principal Place of Business:**

4400 BISCAYNE BLVD, SUITE 750  
MIAMI, FL 33137

**New Principal Place of Business:**

14600 NE 5TH COURT  
MIAMI, FL 33161

**Current Mailing Address:**

4400 BISCAYNE BLVD, SUITE 750  
MIAMI, FL 33137

**New Mailing Address:**

14600 NE 5TH COURT  
MIAMI, FL 33161

**FEI Number:** 86-1130461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HOUGH, JERVIS  
4400 BISCAYNE BLVD  
SUITE 750  
MIAMI, FL 33137 US

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

REID, VERA  
14600 NE 5TH COURT  
MIAMI, FL 33161 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: VERA REID

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C, D  
Name: CAMPBELL, RYLAND  
Address: 14600 NE 5TH COURT  
City-St-Zip: MIAMI, FL 33161

Title: D  
Name: COCKING, ANDREW  
Address: 14600 NE 5TH COURT  
City-St-Zip: MIAMI, FL 33161

Title: D  
Name: REID, VERA  
Address: 14600 NE 5TH COURT  
City-St-Zip: MIAMI, FL 33161

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: VERA REID

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date