

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019506

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAPITAL RESOURCES ENTERPRISES, CORP.

Current Principal Place of Business:

8181 NW 36 ST., SUITE 1008
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8343 LAKE DRIVE
SUITE 406-K
MIAMI, FL 33166

New Mailing Address:

8343 LAKE DRIVE
SUITE K.406
DORAL, FL 33166

FEI Number: 56-2642074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DAUGE MR.
8343 LAKE DRIVE
SUITE 406-K
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

EMAN, MZEGHET P MRS
8343 LAKE DRIVE
SUITE 406-K
MIAMI, FL 33166 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: EMAN MZEGHET

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MZEGHET, EMAN
Address: 8343 LAKE DRIVE SUITE 406-K
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: MORALES, DAUGE
Address: 8343 LAKE DRIVE
City-St-Zip: DORAL, FL 33166

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: DAUGE MORALES

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

Date