

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032405

FILED
Mar 15, 2011
Secretary of State

Entity Name: CAPITAL & CREDIT HOLDINGS, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33137 US

New Principal Place of Business:

14600 N.E. 5TH COURT
MIAMI, FL 33161 US

Current Mailing Address:

4400 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33137 US

New Mailing Address:

14600 NE 5TH COURT
MIAMI, FL 33161 US

FEI Number: 26-0107986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCKING, ANDREW
4400 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COCKING, ANDREW
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:

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 US

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

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: ANDREW B. COCKING

T/D

03/15/2011

Electronic Signature of Signing Officer or Director

Date