

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064430

FILED
Mar 20, 2008
Secretary of State

Entity Name: CAPSTONE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2050 NE 140 ST APT20
NORTH MIAMI, FL 33181

New Principal Place of Business:

18319-21 WEST DIXIE HWY
202
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2050 NE 140 ST APT20
NORTH MIAMI, FL 33181

New Mailing Address:

18319-21 WEST DIXIE HWY
202
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-2843169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALVIS, WILLIAM J
2050 NE 140 ST APT 20
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GALVIS, WILLIAM J
18319-21 WEST DIXIE HWY
202
NORTH MIAMI BEACH, FL 33160 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVIS, WILLIAM J
Address: 2050 NE 140 STREET APT 20
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM GALVIS

MR

03/20/2008

Electronic Signature of Signing Officer or Director

Date