

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064430

FILED
Jan 09, 2011
Secretary of State

Entity Name: CAPSTONE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2050 NE 140 ST., STE. 20
20
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

2050 NE 140 STREET
20
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

2050 NE 140 ST., STE. 20
20
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

2050 NE 140 STREET
20
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-2843169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIS, WILLIAM J
18319-21 WEST DIXI W HWY
202
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GALVIS, WILLIAM J
2050 NE 140 STREET
20
NORTH MIAMI BEACH, FL 33181 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: WILLIAM GALVIS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date