

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072373

FILED
Aug 14, 2007
Secretary of State**Entity Name:** CAPITAL MOVING GROUP, INC.**Current Principal Place of Business:**18751 W DIXIE HIGHWAY
#119
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**18751 W DIXIE HIGHWAY
#119
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 32-0149340**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEN-HUR, YARIM
18751 WEST DIXIE HIGHWAY
#119
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**NISIM, LEVI
18751 WEST DIXIE HIGHWAY
#119
AVENTURA, FL 33180 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: NISIM LEVI

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HARUSH, SHLOMI
Address: 18751 W. DIXIE HWY #119
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LEVI, NISIM
Address: 18751 W. DIXIE HWY #119
City-St-Zip: AVENTURA, FL 33180

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: NISIM LEVI

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date