2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140606

Current Principal Place of Business:

Entity Name: CAPITAL COMMERCIAL GROUP, INC.

FILED Feb 17, 2011 Secretary of State

5757 BLUE LAGOON DR 145 MIAMI, FL 33126			
Current Mailing Address:	:	New Mailing Address:	
5757 BLUE LAGOON DR 145 MIAMI, FL 33126			
FEI Number: 20-3664603	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	

New Principal Place of Business:

CASAL, ERNESTO 5757 BLUE LAGOON DR 145 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CASAL, ERNESTO

Address: 5757 BLUE LAGOON DR, SUITE 145

City-St-Zip: MIAMI, FL 33126

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: ERNESTO CASAL P 02/17/2011