

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155463

FILED
May 18, 2007
Secretary of State

Entity Name: CAPSTONE REALTORS CORPORATION

Current Principal Place of Business:

P O BOX 160747
HIALEAH, FL 33016

New Principal Place of Business:

7150 W. 20 AVENUE
412C
HIALEAH, FL 33016

Current Mailing Address:

P O BOX 160747
HIALEAH, FL 33016

New Mailing Address:

6630 WEST 13 AVENUE
HIALEAH, FL 33012

FEI Number: 20-3844253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MIRIAM
Address: P O BOX 160747
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, MIRIAM
Address: 6630 WEST 13 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: MIRIAM HERNANDEZ

D

05/18/2007

Electronic Signature of Signing Officer or Director

Date