2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018059

FILED
Mar 30, 2010
Secretary of State

Entity Name: CP CAPITAL BANCORP, INC.

Current Principal Place of Business:

2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129

New Mailing Address:

FEI Number: 71-0996972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARONSON, MITCHELL
2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HARPER, FLOYD D
2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129 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: FLOYD D HARPER 03/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: CONNELL, HAROLD L
Address: 2121 SW 3 AVE, STE 700
City-St-Zip: MIAMI, FL 33129 US

Title: O
Name: HARPER, FLOYD D
Address: 2121 SW 3 AVE, SUITE 700
City-St-Zip: MIAMI, FL 33129

Title: P, D
Name: DIEZ, ROBERT
Address: 999 BRICKELL AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CALLOWAY, JACK
Address: 2121 SW 3 AVE, SUITE 700
City-St-Zip: MIAMI, FL 33129

Title: D
Name: FERNANDEZ, MANUEL
Address: 2121 SW 3 AVE, STE 700
City-St-Zip: MIAMI, FL 33129

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: FLOYD D HARPER VP 03/30/2010
Electronic Signature of Signing Officer or Director Date