

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044951

FILED
Jun 22, 2009
Secretary of State

Entity Name: CAPITAL BUSINESS GROUP, INC.

Current Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 16
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4918 CORTO DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-4814797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO & YOUNG PROFESSIONAL LIMITED COMPANY
2199 PONCE DE LEON BLVD.
#200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRITO LAW GROUP
2199 PONCE DE LEON BLVD.
#200
CORAL GABLES, FL 33134 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: LEONARDO F. BRITO, ESQ.

06/22/2009

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: CEO () Delete
Name: DOMINGUEZ, EDUARDO J
Address: 4918 CORTO DR
City-St-Zip: ORLANDO, FL 32837

Title: PD () Delete
Name: DOMINGUEZ, HOLLY M
Address: 4918 CORTO DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO J. DOMINGUEZ

CEO

06/22/2009

Electronic Signature of Signing Officer or Director

Date