2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044951

Entity Name: CAPITAL BUSINESS GROUP, INC.

FILED Jul 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8615 COMMODITY CIRCLE SUITE 8 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

3435 AMACA CIRCLE 2607 RACCOON RUN LANE ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 20-4814797 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:

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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: DIR

Name: GONZALEZ, ALFREDO

Address: 8615 COMMODITY CIRCLE, SUITE 8

City-St-Zip: ORLANDO, FL 32819

Title: PD

 Name:
 DOMINGUEZ, HOLLY M

 Address:
 2607 RACCOON RUN LANE

 City-St-Zip:
 ORLANDO, FL 32837

Title: CEO

Name: DOMINGUEZ, EDUARDO J Address: 2607 RACCOON RUN LANE City-St-Zip: ORLANDO, FL 32837

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: EDUARDO J. DOMINGUEZ CEO 07/09/2012