

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000044951

FILED
Sep 05, 2012
Secretary of State

Entity Name: CAPITAL BUSINESS GROUP, INC.

Current Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 8
ORLANDO, FL 32819

New Principal Place of Business:

6965 PIAZZA GRANDE AVENUE
SUITE 211
ORLANDO, FL 32835

Current Mailing Address:

2607 RACCOON RUN LANE
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 LAW GROUP
2199 PONCE DE LEON BLVD.
#200
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: GONZALEZ, ALFREDO
Address: 6965 PIAZZA GRANDE AVENUE #211
City-St-Zip: ORLANDO, FL 32835

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

09/05/2012

Electronic Signature of Signing Officer or Director

Date