

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045156

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: THE CAPITOLIUM GROUP, INC.

## Current Principal Place of Business:

2925 SALZEDO ST. SUITE 1-C  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2925 SALZEDO ST.  
SUITE 1-C  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2925 SALZEDO ST. SUITE 1-C  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2925 SALZEDO ST.  
SUITE 1-C  
CORAL GABLES, FL 33134 US

FEI Number: 20-4603765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, EMILIO J  
1470 S.E. 18TH TERRACE  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

VAZQUEZ, EMILIO J  
2925 SALZEDO ST.  
SUITE 1-C  
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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: VAZQUEZ, EMILIO J  
Address: 1470 S.E. 18TH TERRACE  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VAZQUEZ, EMILIO J  
Address: 2925 SALZEDO ST., SUITE 1-C  
City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO J. VAZQUEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date