

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045156

FILED  
Apr 14, 2011  
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

## Current Mailing Address:

PO BOX 141431  
CORAL GABLES, FL 33114

## New Principal Place of Business:

1650 GALIANO STREET  
APT. # 309  
CORAL GABLES, FL 33134 US

## New Mailing Address:

PO BOX 143528  
CORAL GABLES, FL 33114

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

## Name and Address of New Registered Agent:

VAZQUEZ, EMILIO J  
1650 GALIANO STREET  
APT. # 309  
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

04/14/2011

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: VAZQUEZ, EMILIO J  
Address: P.O. BOX 143528  
City-St-Zip: CORAL GABLES, FL 33114

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: EMILIO J. VAZQUEZ

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date