

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045156

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CAPITOLIUM GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 143528
CORAL GABLES, FL 33114

New Mailing Address:

P.O. BOX 143528
CORAL GABLES, FL 33114 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
1650 GALIANO STREET
APT. # 309
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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date