

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056753

Entity Name: CP CAPITAL REALTY, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## New Principal Place of Business:

2121 S.W. 3RD AVENUE  
SUITE 701  
MIAMI, FL 33129

## Current Mailing Address:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## New Mailing Address:

2121 S.W. 3RD AVENUE  
SUITE 701  
MIAMI, FL 33129

FEI Number: 14-1960075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNELL, GREGORY  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CONNELL, GREGORY  
2121 S.W. 3RD AVENUE  
SUITE 701  
MIAMI, FL 33129 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONNELL, GREGORY J  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: LAVIOSA, MARIA A.  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREGORY J CONNELL

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date