

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056753

Entity Name: CP CAPITAL REALTY, INC.

FILED  
Apr 26, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CONNELL, GREGORY J  
Address: 2121 SW 3RD AVE., SUITE 701  
City-St-Zip: MIAMI, FL 33129

Title: VP  
Name: LAVIOSA, MARIA A.  
Address: 2121 SW 3RD AVE., SUITE 701  
City-St-Zip: MIAMI, FL 33129

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: GREGORY CONNELL

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date