

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061216

Entity Name: CAPINVEST GROUP INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1121 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1121 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

1121 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

FEI Number: 20-4794657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MEO, YOUNG, MCGRATH & COMPANY, P.A., CE
2400 EAST COMMERCIAL BLVD
#517
FORT LAUDERDALE, FL 33308 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. () Delete
Name: ABOUDY, MORDEHAY
Address: 1121 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP. () Change (X) Addition
Name: PATEL, RAVINDRA
Address: 1121 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: TR. () Change (X) Addition
Name: VERVOORT, EDUARD
Address: 1121 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33338

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: ABOUDY MORDEHAY

P.

04/22/2009

Electronic Signature of Signing Officer or Director

Date