2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073818

Entity Name: CAPITAL-TECH CORPORATION

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE 4TH FLOOR SUITE 430-H 1110 BRICKELL AVE 4TH FLOOR SUITE 404

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE 4TH FLOOR SUITE 430-H 1110 BRICKELL AVE 4TH FLOOR SUITE 404

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-4976229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, GABRIEL JIMENEZ, GABRIEL A

1110 BRICKELL AVE 4TH FLOOR SUITE 430-H

1110 BRICKELL AVE 4TH FLOOR SUITE 404

MIAMI, FL 33131 US MIAMI, FL 33131 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: GABRIEL JIMENEZ 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: JIMENEZ, GABRIEL

Address: 1110 BRICKELL AVE 4TH FLOOR SUITE 404

City-St-Zip: MIAMI, FL 33131

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: GABRIEL JIMENEZ PT 05/04/2011