

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107245

FILED
May 01, 2007
Secretary of State

Entity Name: CAPITAL INVESTMENT FINANCING CORP

Current Principal Place of Business:

1688 WEST AVENUE
APT 1106
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

301 ALMERIA AVENUE
SUITE 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

1688 WEST AVENUE
APT 1106
MIAMI BEACH, FL 33139 US

New Mailing Address:

301 ALMERIA AVENUE
SUITE 101
CORAL GABLES, FL 33134 US

FEI Number: 20-5455787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ ROURA, MANUEL A
1688 WEST AVENUE
APT 1106
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ ROURA, MANUEL A
1688 WEST AVENUE
APT 1001
MIAMI BEACH, FL 33139 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: MANUEL A. PEREZ ROURA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-ROURA, MANUEL A
Address: 1688 WEST AVENUE, APT 1106
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-ROURA, MANUEL A
Address: 1688 WEST AVENUE, APT 1001
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MANUEL A. PEREZ ROURA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date