

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107542

FILED
Jan 31, 2008
Secretary of State

Entity Name: CAPITOL ENTERPRISE INVESTMENTS, CORP.

Current Principal Place of Business:

9539 SW 40 ST
MIAMI, FL 33165 US

New Principal Place of Business:

9541 SW 40 ST
MIAMI, FL 33165 US

Current Mailing Address:

9539 SW 40 ST
MIAMI, FL 33165 US

New Mailing Address:

9541 SW 40 ST
MIAMI, FL 33165 US

FEI Number: 20-5395131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARA
9539 SW 40 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARA
9541 SW 40 ST
MIAMI, FL 33165 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LAZARA
Address: 9539 SW 40 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: OLIVA, ROBERTO
Address: 9539 SW 40 ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LAZARA
Address: 9541 SW 40 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change () Addition
Name: OLIVA, ROBERTO
Address: 9541 SW 40 ST
City-St-Zip: MIAMI, FL 33165 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: LAZARA RODRIGUEZ

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date