

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114692

FILED
Jul 05, 2007
Secretary of State

Entity Name: THE CAP REAL ESTATE & FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

5489 WILES ROAD
SUITE 303 B
COCONUT CREEK, FL 33073

New Principal Place of Business:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

Current Mailing Address:

10251 W. SAMPLE ROAD
SUITE C
CORAL SPRINGS, FL 33065

New Mailing Address:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

FEI Number: 30-0379839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CESAR A
10251 W. SAMPLE ROAD
SUITE C
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PEREZ, CESAR A
5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073 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: CESAR A. PEREZ

07/05/2007

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, CESAR A
Address: 7901 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Delete
Name: PEREZ, CLAUDIA A
Address: 7901 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CESAR A
Address: 5481 WILES ROAD STE # 505
City-St-Zip: COCONUT CREEK, FL 33073

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

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: CESAR A. PEREZ

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date