

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156458

FILED
Apr 16, 2007
Secretary of State

Entity Name: STATE CAPITAL WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
STE. 702 - NORTH TOWER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
STE. 702 - NORTH TOWER
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROCCA, GIADA
1101 BRICKELL AVENUE
STE. 1003- NORTH TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCCA, GIADA
800 BRICKELL AVENUE
STE. 400
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: GIADA ROCCA

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PROVINI, CHARLES
Address: 47 CLUB WAY RED BANK
City-St-Zip: NEW JERSEY, NJ 07701 US

Title: DVP () Delete
Name: LONGOBARDI, LUCA
Address: 1101 BRICKELL AVENUE STE. 702-N
City-St-Zip: MIAMI, FL 33131 US

Title: DVP () Delete
Name: HOLLANDER, CARLOS
Address: 430 GRAND BAY DRIVE - APT 107
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D/S () Delete
Name: DI PIETTO, GIANPAOLO
Address: 1101 BRICKELL AVENUE STE. 702-N
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GIANPAOLO DI PIETTO

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date