

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033285

Entity Name: CAPITAL COMPANIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
SUITE 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

13305 BISCAYNE BAY DRIVE
MIAMI, FL 33181

Current Mailing Address:

PO BOX 172370
MIAMI LAKES, FL 33017

New Mailing Address:

13305 BISCAYNE BAY DRIVE
MIAMI, FL 33181

FEI Number: 20-8639321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ARMANDO
14100 PALMETTO FRONTAGE RD
SUITE 101
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROMERO, ARMANDO
13305 BISCAYNE BAY DRIVE
MIAMI, FL 33181 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: ARMANDO ROMERO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ARMANDO
Address: 13305 BISCAYNE BAY DRIVE
City-St-Zip: MIAMI, FL 33181

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: ARMANDO ROMERO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date