

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129960

FILED
Apr 25, 2011
Secretary of State

Entity Name: CAPITAL ASSET RECOVERY SPECIALISTS INC.

Current Principal Place of Business:

20302 SW 321 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

2390 NW 147 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

20302 SW 321 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-1528635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, ALBERTO J JR
20302 SW 321 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONDE, JEANETTE
Address: 20302 SW 321 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: JEANETTE CONDE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date