

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068939

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAPITAL INVESTMENT NETWORK INC

Current Principal Place of Business:

1221 BRICKELL AVENUE
901
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131

Current Mailing Address:

20533 BISCAYNE BOULEVARD
245
MIAMI, FL 33180

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

ATKINS, JESSICA L
2941 NE 185 ST
1310
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

INTL LEGAL SERVICES
20533 BISCAYNE BOULEVARD
SUITE 245
MIAMI, FL 33180 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: JESSICA ATKINS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: ATKINS, JESSICA L
Address: 1221 BRICKELL AVENUE #901
City-St-Zip: MIAMI, FL 33131

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: JESSICA ATKINS

MGRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date