

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033666

FILED
Feb 21, 2011
Secretary of State

Entity Name: CAPITAL HOUSE CORPORATION

Current Principal Place of Business:

1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

STAUFFENEGGSTRASSE 35, A-5020
SALZBURG, AUSTRIA, XX XX

New Mailing Address:

FEI Number: 90-0544674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1322 S.E. 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 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: PD
Name: MITROV, MILE
Address: STAUFFENEGGSTRASSE 35
City-St-Zip: A-5020 SALZBURG, AUSTRIA, XX XX

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: MILE MITROV

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date