

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052877

Entity Name: CAPITOL REALTORS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

46 NE 6TH STREET
SUITE 105
MIAMI, FL 33132

New Principal Place of Business:

7601 E TREASURE DRIVE
CU 9
N BAY VILLAGE, FL 33141

Current Mailing Address:

46 NE 6TH STREET
SUITE 105
MIAMI, FL 33132

New Mailing Address:

7601 E TREASURE DRIVE
CU 9
N BAY VILLAGE, FL 33141

FEI Number: 27-0440498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARDI, GRAZIA
DOWNTOWN LEGAL CENTER
46 NE 6TH STREET, SUITE 105
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NARDI, GRAZIA
7601 E TREASURE DRIVE
CU 9
N BAY VILLAGE, FL 33141 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: GRAZIA NARDI

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NARDI, GRAZIA
Address: 7900 HARBOR ISLAND DRIVE, APT. 1024
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: GRAZIA NARDI

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date