

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: CAPITAL AMPLIFICATION TECHNOLOGIES, INC.

Current Principal Place of Business:

6450 COLLINS AVENUE
SUITE 1203
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6450 COLLINS AVENUE
SUITE 1203
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-2618331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CUERVO, MARIO E
6450 COLLINS AVENUE SUITE 1203
MIAMI BEACH, 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: MARIO E CUERVO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CUERVO, MARIO E
Address: 6450 COLLINS AVENUE SUITE 1203
City-St-Zip: MIAMI BEACH, 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: MARIO E CUERVO

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04/27/2011

Electronic Signature of Signing Officer or Director

Date