

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056531

FILED
Feb 14, 2011
Secretary of State

Entity Name: CAPITAL TRADING GROUP, INC.

Current Principal Place of Business:

1400 NW 159TH STREET
SUITE 105
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

1851 NE 146 STR.
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1400 NW 159 STREET
SUITE 105
MIAMI GARDENS, FL 33169 US

New Mailing Address:

1851 NE 146 STR.
NORTH MIAMI, FL 33181 US

FEI Number: 30-0637699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRZYBYLSKI, LESZEK
1400 NW 159 STREET
SUITE 105
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

PRZYBYLSKI, LESZEK
1851 NE 146 STR.
NORTH MIAMI, FL 33181 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: LESZEK PRZYBYLSKI

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRZYBYLSKI, LESZEK
Address: 1851 NE 146 STR.
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S
Name: VLADYKIN, SERGEY
Address: 1851 NE 146 STR.
City-St-Zip: NORTH MIAMI, FL 33181 US

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: LESZEK PRZYBYLSKI

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date