2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056531

Current Principal Place of Business:

Entity Name: CAPITAL TRADING GROUP, INC.

FILED Jan 06, 2012 Secretary of State

1851 NE 146 STR. NORTH MIAMI, FL 33181 US **Current Mailing Address: 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: Name and Address of New Registered Agent: PRZYBYLSKI, MARK 1851 NE 146 STR. NORTH MIAMI, FL 33181 US

New Principal Place of Business:

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:

PRZYBYLSKI, MARK Name: 1851 NE 146 STR. Address:

City-St-Zip: NORTH MIAMI, FL 33181 US

Title:

Name: FARBER, YAROSLAV Address: 1851 NE 146 STR.

NORTH MIAMI, FL 33181 US City-St-Zip:

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: YAROSLAV FARBER S 01/06/2012