

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2012
Secretary of State**

DOCUMENT# P10000068525

Entity Name: CAPITAL MOTRIX CORP

Current Principal Place of Business:

700 E COCO PLUM CIRCLE
7
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

700 E COCO PLUM CIRCLE
7
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBALTA, CONSUELO R
700 E COCO PLUM CIRCLE
7
PLANTATION, FL 33324 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: P
Name: RUIZ, MANUEL G
Address: 700 E COCO PLUM CIRCLE # 7
City-St-Zip: PLANTATION, FL 33324 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: MANUEL _____

Electronic Signature of Signing Officer or Director

P

12/17/2012

_____ Date