

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001120

FILED
Jan 09, 2012
Secretary of State

Entity Name: CAPITAL REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

3412 CLARK RD
239
SARASOTA, FL 34231

New Principal Place of Business:

3212 GULF GATE DR.
2
SARASOTA, FL 34231

Current Mailing Address:

3412 CLARK RD
239
SARASOTA, FL 34231

New Mailing Address:

3212 GULF GATE DR.
2
SARASOTA, FL 34231

FEI Number: 27-4459874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZAK INVESTMENTS, LLC
5114 GLADE FERN CT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

KHLEIF, COLLEEN
5114 GLADE FERN CT
SARASOTA, FL 34238 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: COLLEEN KHLEIF

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELES, FREDERICK J
Address: 3212 GULF GATE DR. SUITE 2
City-St-Zip: SARASOTA, FL 34231

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: FREDERICK BELES

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date