

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002045

FILED
Apr 11, 2012
Secretary of State

Entity Name: CAPITAL GROUP TRUST, INC.

Current Principal Place of Business:

328 CRANDON BLVD
SUITE 215-C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD
SUITE 215-C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-4489232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANZIONE, MASSIMO LUIGI
328 CRANDON BLVD
SUITE 215-C
KEY BISCAYNE, FL 33149 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: PD
Name: STANZIONE, MASSIMO LUIGI
Address: 600 GRAPETREE #6GS
City-St-Zip: KEY BISCAYNE, FL 33149

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: MASSIMO LUIGI STAZIONE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date