

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060838

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPITAL EXCHANGE CENTRAL, CORP.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
220
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

15532 SW 55 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF SENEN GARCIA, P.A.
2665 S. BAYSHORE DR.
220
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, SENEN D II
Address: 2665 S. BAYSHORE DR., STE. 220
City-St-Zip: MIAMI, FL 33133 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: SENEN GARCIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date