

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070991

FILED
Feb 03, 2009
Secretary of State

Entity Name: CITY CAPITAL INVESTMENT CORP.

Current Principal Place of Business:

8161 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

11381 NW 122 STREET
MIAMI, FL 33178

Current Mailing Address:

8161 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

11381 NW 122 STREET
MIAMI, FL 33178

FEI Number: 65-0608735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, EMILIO JR
8161 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIZO, EMILIO JR
11381 NW 122 STREET
MIAMI, FL 33178 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: EMILIO RIZO JR.

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZO, EMILIO JR
Address: 8161 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VSTD () Delete
Name: RIZO, ISABEL D
Address: 8161 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIZO, EMILIO JR
Address: 11381 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

Title: VSTD (X) Change () Addition
Name: RIZO, ISABEL D
Address: 11381 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO RIZO JR.

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date