

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080864

FILED
Apr 21, 2011
Secretary of State

Entity Name: CAPITAL GROWTH INTERNATIONAL INC.

Current Principal Place of Business:

656 BROADWAY
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 644398
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0615456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, CPA FRANK A.
3601 SE OCEAN BLVD
SUITE 005
STUART, FL 34996 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: D
Name: WESTFIELD, LAWRENCE P
Address: 656 BROADWAY
City-St-Zip: VERO BEACH, FL 32964

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: LAWRENCE P. WESTFIELD

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date