

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023203

FILED
May 10, 2011
Secretary of State

Entity Name: CAPITAL VENTURES LIMITED, INC.

Current Principal Place of Business:

7695 S W 104TH STREET
STE 100
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7695 S W 104TH STREET
STE 100
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0667258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVE.
MIAMI, FL 33131 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: MOURIZ, GEORGE
Address: 7695 S.W. 104 ST., SUITE 100
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SAUMELL, JOSE I
Address: 7695 S.W. 104 ST., SUITE 100
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GABRIEL, SALAZAR
Address: 5200 BLUE LAGOON DRIVE, SUITE 220
City-St-Zip: MIAMI, FL 33126

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: GEORGE MOURIZ

MR.

05/10/2011

Electronic Signature of Signing Officer or Director

Date