

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102621

FILED
Jul 30, 2009
Secretary of State

Entity Name: REAL ESTATE CAPITAL PARTNERS, INC.

Current Principal Place of Business:

4000 WEST ISLAND BLVD
AVENTURA, FL 33160

New Principal Place of Business:

1505 W. 23RD STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

8181 W. BROWARD BLVD
STE 255
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0719333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KEITH CPA
8181 W BROWARD BLVD STE 255
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAX, JEFFREY M
Address: 1505 W 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LAX, JEFFREY
Address: 1505 W 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF LAX

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

_____ Date