

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086704

FILED
Jan 11, 2007
Secretary of State

Entity Name: CAPITOL INVESTMENTS USA, INC.

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE # 506
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE.
SUITE # 235
MIAMI BEACH, FL 33141

New Mailing Address:

400 ARTHUR GODFREY ROAD
SUITE # 506
MIAMI BEACH, FL 33140

FEI Number: 65-0868781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, MARC R ESQ.
201 SOUTH BISCAYNE BLVD.
SUITE 2400
MIAMI, FL 331314332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAPIRO, NEVIN K
Address: 5380 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NEVIN K SHAPIRO

CEO

01/11/2007

Electronic Signature of Signing Officer or Director

Date