

P98000086704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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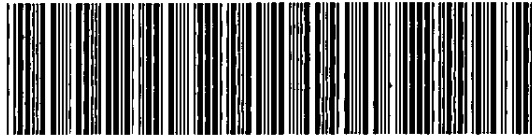
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Roberts JUL 08 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CAPITOL INVESTMENTS USA INC.  
Name of Corporation

**DOCUMENT NUMBER:** P98000086704

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEVIN K. SHAPIRO  
Name of Contact Person

CAPITOL INVESTMENTS USA INC.  
Firm/Company

400 41ST STREET #506  
Address

MIAMI BEACH, FL 33140  
City/State and Zip Code

info@capitolinvestments.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NEVIN K. SHAPIRO at ( 305 ) 673.4606  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*\*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CAPITOL INVESTMENTS USA, INC.
2. The principal office address: 400 41ST STREET #506  
MIAMI BEACH, FL 33140
3. The mailing address (if different): 400 41ST STREET #506  
MIAMI BEACH, FL 33140
4. Date of incorporation/qualification: 10/08/1998 Document number: P98000086704
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MARC R. LEVINSON ESQ.

201 S. BISCAYNE BLVD #2400

MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NEVIN K. SHAPIRO

400 41ST STREET #506

P.O. Box NOT acceptable

MIAMI BEACH, FL 33140

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of officer or director

NEVIN K. SHAPIRO  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

06.24.09  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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