

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000097413

**FILED**  
**May 09, 2011**  
**Secretary of State**

**Entity Name:** A 1 CAPITAL INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

16855 NE 2ND AVE  
303  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

16855 NE 2ND AVE  
303  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 65-0509805

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, ISAAC  
16855 NE 2ND AVE  
303  
NORTH MIAMI BEACH, FL 33162 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: PD  
Name: ROTH, ISAAC  
Address: 16855 NE 2ND AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ISAAC ROTH

PRES

05/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

P98000097413

5-9-11

Florida Dept of State  
Att: Mr Sean Toner

RE: A-1 Capital Investment Group, Inc  
P98000097413

Allworld Management Services Corp  
P98000096687

Dear Mr. Toner,

It was nice speaking to you. As per our conversation I am enclosing Allworld check # 2014 in the amount of \$550 and A-1 check # 1685 in the amount of \$550. This is to pay for reinstatement of these corporations and to return to good standings and meet the yearly filing requirements as we agreed.

As we discussed, I called your office on May 2, 2011 to request additional time for filling these reports. I explained that my father was hospitalized and I was preoccupied with his care. I had two LLCs and two corp. filings. They were unable to waive the penalty. They recommended that I file after October 1<sup>st</sup>, since reinstatement is less expensive. This worked for the LLCs but not for the corporations.

Thank you for understanding my predicament, and accepting these payments for our corporate obligations.

Any Questions please feel free to contact me at 303-887-6616 or at  
MBERGERDEN@AOL.COM

Sincerely,



Mark Berger for the Listed Corporations