2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039005

FILED Jan 28, 2011 Secretary of State

Entity Name: CAPITAL GENERAL CONTRACTORS & DEVELOPERS, INC.

Current Principal Place of Business: New Principal Place of Business:

480 WEST 84 STREET SUITE B-106 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

480 WEST 84 STREET SUITE B-106 HIALEAH, FL 33014

FEI Number: 65-0915407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BELLO, CARLOS A
480 WEST 84 STREET
SUITE B-106
HIALEAH, FL 33014 US
BELLO, CARLOS A
480 WEST 84 STREET
SUITE B-106
HIALEAH, FL 33014 US

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: CARLOS A. BELLO 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BELLO, CARLOS A

Address: 480 WEST 84TH STREET, SUITE B-106

City-St-Zip: HIALEAH, FL 33014

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: CARLOS A. BELLO PSD 01/28/2011