2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069785

Entity Name: THE CAPITALIST GROUP, CORP.

FILED Apr 05, 2011 Secretary of State

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

9008 NW 152 LANE MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

9008 NW 152 LANE MIAMI, FL 33018

FEI Number: 65-0939966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLARREAL, ENRIQUE 9008 NW 152 LANE MIAMI, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 VILLARREAL, ENRIQUE R

 Address:
 9008 NW 152 LANE

 City-St-Zip:
 MIAMI, FL 33018

Title: VD

 Name:
 VILLARREAL, TERESA M

 Address:
 9008 NW 152 LANE

 City-St-Zip:
 MIAMI, FL 33018

Title: SD

Name: VILLARREAL, JORGE J Address: 9008 NW 152 LANE City-St-Zip: MIAMI, FL 33018

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: ENRIQUE R VILLARREAL PTD 04/05/2011