

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109110

FILED
Jan 14, 2008
Secretary of State

Entity Name: CAPITAL VENTURES GROUP VI, INC.

Current Principal Place of Business:

11053 CANARY ISLAND COURT
PLANTATION, FL 33324

New Principal Place of Business:

650 SWEET BAY AVE
PLANTATION, FL 33324

Current Mailing Address:

11053 CANARY ISLAND COURT
PLANTATION, FL 33324

New Mailing Address:

650 SWEET BAY AVE
PLANTATION, FL 33324

FEI Number: 65-0968844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, PETER
11053 CANARY ISLAND COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOLDSTEIN, PETER
650 SWEET BAY AVE
PLANTATION, FL 33324 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

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, PETER
Address: 11053 CANARY ISLAND COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, PETER
Address: 650 SWEET BAY AVE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: PETER GOLDSTEIN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date