

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28657

FILED
Jul 29, 2009
Secretary of State

Entity Name: CAPITAL TRANSMISSION CORPORATION

Current Principal Place of Business:

13314 S.W. 60TH TERRACE
MIAMI, FL 331835121

New Principal Place of Business:

1535 W FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

13314 S.W. 60TH TERRACE
MIAMI, FL 331835121

New Mailing Address:

1535 W FLAGLER STREET
MIAMI, FL 33135

FEI Number: 65-0240571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, TOMAS
13314 S.W. 60TH TERRACE
MIAMI, FL US

Name and Address of New Registered Agent:

QUINTANA, TOMAS
1535 W FLAGLER STREET
MIAMI, FL 33135 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: TOMAS QUINTANA

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, JUANA
Address: 13314 S.W. 60TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, JUANA
Address: 1535 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: JUANA QUINTANA

P

07/29/2009

Electronic Signature of Signing Officer or Director

Date