2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 A Secretary of State DOCUMENT # V27901 1. Entity Name CAPITAL GROUP REALTY, INC. Principal Place of Business Mailing Address **407 LINCOLN ROAD 407 LINCOLN ROAD** SUITE 2K SUITE 2K MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 05042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0328642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, LEOPOLDO DO NOT WRITE **407 LINCON ROAD** SUITE 2K IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime, typed or printed name of regulatived agent and tall if applicable. (NOTE: Recistered Agent sones in required when repositions) 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE 18 \$150.00 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, LEOPOLODO NAME STREET ADDRESS 407 LINCOLN ROAD SUITE 2K CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000762164 TITLE 05/25/07-80085-021 150:00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of execute this report at report by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-S1-ZIP
TITLE
NAME
STREET ADDRESS
CITY-S1-7IP

MONATURE AND TYPES OF BONGERY EXPERTS OF PROPERTY OF THE PROPE

5-4-07

305-672-961E

FILED

Daytime Phone