

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27901

Entity Name: CAPITAL GROUP REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE, SUITE CU-14
MIAMI BEACH, FL 33140

New Principal Place of Business:

5445 COLLINS AVE, SUITE CU-10
MIAMI BEACH, FL 33140

Current Mailing Address:

5445 COLLINS AVE, SUITE CU-14
MIAMI BEACH, FL 33140

New Mailing Address:

5445 COLLINS AVE, SUITE CU-10
MIAMI BEACH, FL 33140

FEI Number: 65-0328642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEOPOLDO
407 LINCON ROAD
SUITE 2K
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, LEOPOLDO
5445 COLLINS AVE,
CU-10
MIAMI BEACH, FL 33140 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: LEOPOLDO GONZALEZ

05/01/2008

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: D () Delete
Name: GONZALEZ, LEOPOLDO
Address: 407 LINCOLN ROAD SUITE 2K
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, LEOPOLDO
Address: 5445 COLLINS AVE, CU-10
City-St-Zip: MIAMI BEACH, FL 33140

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: LEOPOLDO GONZALEZ

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05/01/2008

Electronic Signature of Signing Officer or Director

Date