

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083497

FILED
Mar 14, 2011
Secretary of State

Entity Name: CORPORATE INVESTMENT INTERNATIONAL OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

1515 NORTH FEDERAL HWY
#305
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HWY
#305
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1136287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, VALERIE J
10220 ANDOVER COACH CIRCLE
G-2
LAKE WORTH, FLORIDA, FL 33449 US

Name and Address of New Registered Agent:

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: MCKINLEY, VALERIE J
Address: 10220 ANDOVER COACH CIRCLE, G-2
City-St-Zip: LAKE WORTH, FL 33449

Title: VSD
Name: READ, RICHARD E
Address: 1506 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: D
Name: HILLCHER, HAROLD C
Address: 2485 JEN DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32940 US

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: VALERIE J. MCKINLEY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date