

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098413

FILED
Apr 29, 2011
Secretary of State

Entity Name: CITY INT'L REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2250 SW 3RD AVENUE SUITE 150
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE SUITE 150
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0213928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTORRIO, CLARA I
2250 SW 3RD AVE SUITE 150
MIAMI, FL 33129 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: SOTORRIO, CLARA
Address: 2250 SW 3RD AVE SUITE 150
City-St-Zip: MIAMI, FL 33129

Title: VSD
Name: ARRIAGA DE LA CRUZ, GLORIOSA
Address: 2250 SW 3RD AVENUE SUITE 150
City-St-Zip: MIAMI, FL 33129

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: CLARA SOTORRIO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date