

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: CHRISTIE'S INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

313 1/2 WORTH AVENUE
STE 3B
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

313 1/2 WORTH AVENUE
STE 3B
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 33-0227972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: COUGHLIN, KAY
Address: 125 LINCOLN AVENUE, #300
City-St-Zip: SANTA FE, NM 87501 US

Title: CEO
Name: PALMER, NEIL
Address: 20 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020 US

Title: CFO
Name: THOMAS, FERN
Address: 20 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020 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: FERN THOMAS

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date