2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076291

Entity Name: CM CHALLENGE & SUCCESS 7265, INC.

FILED Jun 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13538 VILLAGE PARK DR.
 12250 MENTA ST.

 STE. J-125
 STE. 105

ORLANDO, FL 32837 US ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

6019 APOLLOS CORNER WAY 12250 MENTA ST.

ORLANDO, FL 32829 US STE. 105

ORLANDO, FL 32837 US

FEI Number: 27-0924138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATOS, ANGEL
13538 VILLAGE PARK DR. STE. J-125

MATOS, ANGEL
12250 MENTA ST.

ORLANDO, FL 32837 US STE. 105 ORLANDO, FL 32837 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: 06/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATOS, ANGEL

Address: 12250 MENTA ST. STE. 105 City-St-Zip: ORLANDO, FL 32837 US

Title: VP

 Name:
 CASTILLO, HECTOR

 Address:
 12250 MENTA ST., STE. 105

 City-St-Zip:
 ORLANDO, FL 32837 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: ANGEL MATOS P 06/27/2011