

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000969

Entity Name: CADIM-REO CMBS INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

1209 ORANGE ST.  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

1209 ORANGE ST.  
WILMINGTON, DE 19801

## New Mailing Address:

413 ST-JACQUES STREET  
# 700  
MONTREAL, QC H2Y1N9

FEI Number: 98-0459732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BRENNAN, ROSS  
Address: 413 SAINT-JACQUES STREET, SUITE 700  
City-St-Zip: MONTREAL, QC H2Y 1N9

Title: SEC  
Name: GIGUERE, MARIE  
Address: 413 SAINT-JACQUES STREET, SUITE 700  
City-St-Zip: MONTREAL, QC H2Y 1N9

Title: ASST  
Name: GAGNON, CAROLE  
Address: 413 SAINT-JACQUES STREET, SUITE 700  
City-St-Zip: MONTREAL, QC H2Y 1N9

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: CAROLE GAGNON

MRS.

04/30/2010

Electronic Signature of Signing Officer or Director

Date