

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004137

FILED
May 03, 2009
Secretary of State

Entity Name: CP1 REAL ESTATE SERVICES INC.

Current Principal Place of Business:

745 7TH AVE
NEW YORK, NY 10019

New Principal Place of Business:

1271 SIXTH AVE
NEW YORK, NY 10020

Current Mailing Address:

70 HUDSON STREET
JERSEY CITY, NJ 07302 US

New Mailing Address:

101 HUDSON STREET
11TH FLOOR
JERSEY CITY, NJ 07302 US

FEI Number: 13-3068879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ANDRIOIA, ROCCO F
Address: 745 7TH AVE
City-St-Zip: NEW YORK, NY 10019

Title: AC () Delete
Name: O'BRIEN, BARRY J
Address: 70 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

Title: S () Delete
Name: MARRE, JENNIFER
Address: 74 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: T (X) Delete
Name: LOWITT, IAN T
Address: 745 7TH AVE
City-St-Zip: NEWY YORK, NY 100019

Title: D (X) Delete
Name: ANDRIOLA, ROCCO F
Address: 745 7TH AVE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KLANG, LINDA
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: S (X) Change () Addition
Name: WELIKSON, JEFFREY
Address: 1271 SIXTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: T (X) Change () Addition
Name: COHN, STEVEN
Address: 1271 SIXTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA KLANG

V

05/03/2009

Electronic Signature of Signing Officer or Director

Date