

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42961

FILED
Jan 15, 2009
Secretary of State

Entity Name: CRANE INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD, 4TH FL
C/O JOSHUA MANASTER
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD, SUITE 1400
C/O JOSHUA MANASTER
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD, 4TH FL
C/O JOSHUA MANASTER
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD, SUITE 1400
C/O JOSHUA MANASTER
MIAMI, FL 33137

FEI Number: 59-2293405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D., ESQ.
4770 BISCAYNE BLVD, 4TH FL
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MANASTER, JOSHUA D., ESQ.
4770 BISCAYNE BLVD, SUITE 1400
MIAMI, FL 33137 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANASTER, JOSHUA D,
Address: 4770 BISCAYNE BLVD, 4TH FL
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANASTER, JOSHUA D,
Address: 4770 BISCAYNE BLVD, SUITE 1400
City-St-Zip: MIAMI, FL 33137

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: JOSHUA MANASTER

P/D

01/15/2009

Electronic Signature of Signing Officer or Director

Date