

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09835

Entity Name: CMI INTERNATIONAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE
SUITE C-203
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5220 SOUTH UNIVERSITY DRIVE
SUITE C-203
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 59-2493072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRABITO, ANDREW J
201 SOUTH BISCAYNE BLVD
MIAMI CENTER
MIAMI, FL 33131 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: PD
Name: MCCREARY, LEIGH W.
Address: 5220 SOUTH UNIVERSITY DRIVE, C-203
City-St-Zip: DAVIE, FL 33328

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: LEIGH W. MCCREARY

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date