

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09835

FILED
Jan 05, 2012
Secretary of State

Entity Name: CMI INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10720 WHITEWIND CIRCLE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

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

New Mailing Address:

10720 WHITEWIND CIRCLE
BOYNTON BEACH, FL 33473 US

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: 10720 WHITEWIND CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date