

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M28029

Entity Name: CM & DR, INC.

FILED
Jul 08, 2009
Secretary of State**Current Principal Place of Business:**225 SW 43RD AVE
MIAMI, FL 33134 US**New Principal Place of Business:**17965 S. W. 29 COURT
MIRAMAR, FL 33029 US**Current Mailing Address:**225 SW 43RD AVE
MIAMI, FL 33134 US**New Mailing Address:**17965 S. W. 29 COURT
MIRAMAR, FL 33029 US

FEI Number: 59-2643742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARTINEZ, CLOTILDE R
225 SW 43RD AVE
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**RODRIGUEZ, DAVID R
17965 S. W. 29 COURT
MIRAMAR, FL 33029 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: DAVID R. RODRIGUEZ

07/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: MARTINEZ, CLOTILDE R
Address: 225 SW 43RD AVE
City-St-Zip: MIAMI, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: RODRIGUEZ, DAVID R
Address: 17965 S. W. 29 COURT
City-St-Zip: MIRAMAR, FL 33029

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: DAVID R. RODRIGUEZ

DPST

07/08/2009

Electronic Signature of Signing Officer or Director

Date