


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2008 08:00 AM
Secretary of State

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| DOCUMENT # M40525 1. Entity Name COMMODORE INTERNATIONAL REALTY, INC. |  |
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| Principal Place of Business 3120 KIRK STREET MIAMI, FL 33133 | Mailing Address 3120 KIRK STREET MIAMI, FL 33133 |
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04212008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-2737767 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent HEYDASCH, AXEL 100 N BISCAYNE BLVD SUITE 2100 MIAMI, FL 33132 |
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| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>AXEL HEYDASCH</i></u> AXEL HEYDASCH <u><i>April 27, 2008</i></u> <small>Signature of or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000915464 05/09/08-80016-010 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST HEYDASCH, AXEL K. 3120 KIRK STREET MIAMI, FL 33133 |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u><i>AXEL HEYDASCH</i></u> AXEL HEYDASCH <u><i>4/27/08 (305) 358-8400</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)</small> |
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