

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40525

FILED
Apr 21, 2011
Secretary of State

Entity Name: COMMODORE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3120 KIRK STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3120 KIRK STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2737767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDASCH, AXEL
100 N BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HEYDASCH, AXEL
100 N BISCAYNE BLVD
SUITE 2110
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HEYDASCH, AXEL K.
Address: 3120 KIRK STREET
City-St-Zip: MIAMI, FL 33133

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: A. HEYDASCH

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date