

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: C.S.R.E.A. OF FLORIDA, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 42-1698235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 W PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: O'NEILL, JOHN
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 103
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: VPD
Name: SALLES, STUART
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 103
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: STD
Name: KJELLBERG, KJELL
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 102
City-St-Zip: FT. LAUDERDALE, FL 33306 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KJELL KJELLBERG

STD

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date