

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052582

Entity Name: CI PROPERTIES, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1420 BISCAYA DR
MIAMI, FL 33154

New Principal Place of Business:

696 N.E. 125 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

1420 BISCAYA DR
MIAMI, FL 33154

New Mailing Address:

696 NE 125 ST
NORTH MIAMI, FL 33161

FEI Number: 65-1012874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
1110 BRICKELL AVE, PH 1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT, BRANDT
696 N.E. 125 ST
NORTH MIAMI, FL 33161 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: ROBERT BRANDT

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZHAK, YORAM
Address: 1110 BRICKELL AVE, PH ONE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CABREN, TOM
Address: 1450 BIERGE DR
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IZHAK, YORAM
Address: 696 N.E. 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YORAM IZHAK

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date