

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009609

FILED
Jan 07, 2011
Secretary of State

Entity Name: CM INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

103 BLACKOLIVE CRESCENT
ROYAL PALM BEACH, FL 334114947

New Principal Place of Business:

Current Mailing Address:

103 BLACKOLIVE CRESCENT
ROYAL PALM BEACH, FL 334114947

New Mailing Address:

FEI Number: 59-3701058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S ESQ.
DUANE MORRIS, LLP
200 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 331312318 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: P
Name: ROTH, MARVIN
Address: 103 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARVIN ROTH

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date