

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096225

FILED
Feb 21, 2011
Secretary of State

Entity Name: CNI MIAMI INTERNATIONAL, INC.

Current Principal Place of Business:

721 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

721 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1143438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN STREET SUITE 205
WESTON, FL 33326 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: PTD
Name: ESCLUSA, ENRIQUE
Address: 721 SOUTH MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: CARRILLO-BATALLA, JOSE TOMAS
Address: 721 SOUTH MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ENRIQUE ESCLUSA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date