

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051506

FILED
Feb 17, 2010
Secretary of State

Entity Name: CAPITAL INTEGRATED REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

6559 SW 128 WAY
PARKLAND, FL 33076

New Principal Place of Business:

4460 NW 63 DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4460 NW 63 DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-0049473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CRAIG
4460 NW 63 DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HOEKSTRA, ALLAN
4460 NW 63 DRIVE
COCONUT CREEK, FL 33073 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: ALLAN HOEKSTRA

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOEKSTRA, ALLAN
Address: 4460 NW 63 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: ALLAN HOEKSTRA

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date