

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000051506

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** CAPITAL INTEGRATED REAL ESTATE SERVICES, INC.

**Current Principal Place of Business:**

4460 NW 63 DRIVE  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**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:**

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

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date