2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031134

Entity Name: CMA INVESTMENT HOLDINGS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

547 NW 9TH AVE, STE 1 547 NW 9TH AVE, STE 2 FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

PO BOX 14303 FT LAUDERDALE, FL 33302

FEI Number: 45-0607637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, MARIA
547 NW 9TH AVE, STE 1
FT LAUDERDALE, FL 33311
US
FREEMAN, MARIA
547 NW 9TH AVE, STE 2
FT LAUDERDALE, FL 33311
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: MARIA FREEMAN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ANDERSON, CHENARA PRES Address: 547 NW 9TH AVE, STE 2 City-St-Zip: FT LAUDERDALE, FL 33311

Title: D

Name: FREEMAN, MARIA SEC
Address: 547 NW 9 AVENUE, SUITE 2
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MARIA FREEMAN DIR 04/30/2011