

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025906

Entity Name: CM ASSOCIATES, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

20460 NE 34 COURT
#4
AVENTURA, FL 33180

Current Mailing Address:

20460 NE 34 COURT
#4
AVENTURA, FL 33180

FEI Number: 86-1134943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

20000 E COUNTRY CLUB DRIVE
#905
AVENTURA, FL 33180 US

New Mailing Address:

20000 E COUNTRY CLUB DRIVE
#905
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 W. SUNRISE BLVD.
#208
FT. LAUDERDALE, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIROPOL, CINDY
Address: 20460 NE 34 COURT #4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIROPOL, CINDY
Address: 20000 E COUNTRY CLUB DRIVE #905
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY MIROPOL

D

06/18/2008

Electronic Signature of Signing Officer or Director

Date