

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008103

Entity Name: CML MARIA DEVELOPMENT, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD SUITE 102
FT MYERS, FL 33907

New Principal Place of Business:

4100 EVANS AVE
SUITE 22
FT MYERS, FL 33901

Current Mailing Address:

8359 BEACON BLVD SUITE 102
FT MYERS, FL 33907

New Mailing Address:

4100 EVANS AVE
SUITE 22
FT MYERS, FL 33901

FEI Number: 20-8090747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY SUITE 105
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
5245 RAMSEY WAY
STE 4
FT MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS, INC

07/08/2008

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: D () Delete
Name: CAIXETA DE LIMA, MARCELO
Address: 8949 CHATHAM STREET
City-St-Zip: FT MYERS, FL 33907

Title: P () Delete
Name: CML-CONSTRUTORA MARI, A, LTDA.
Address: 8359 BEACON BLVD SUITE 102
City-St-Zip: FT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAIXETA DE LIMA, MARCELO
Address: 9372 VIA SAN GIOVANNI ST
City-St-Zip: FT MYERS, FL 33905

Title: P (X) Change () Addition
Name: CML-CONSTRUTORA MARI, A, LTDA.
Address: 4100 EVANS AVE STE 22
City-St-Zip: FT MYERS, FL 33901

Title: D () Change (X) Addition
Name: SILVA, JOSE E
Address: 10013 RAVELLO BLVD
City-St-Zip: FORT MYERS, FL 33905

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: MARCELO CAIXETA DE LIMA

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date