

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008103

FILED
Sep 01, 2011
Secretary of State

Entity Name: CML MARIA DEVELOPMENT, INC.

Current Principal Place of Business:

4100 EVANS AVE
SUITE 22
FT MYERS, FL 33901

New Principal Place of Business:

4980 NW 44TH AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

4100 EVANS AVE
SUITE 22
FT MYERS, FL 33901

New Mailing Address:

4980 NW 44TH AVENUE
COCONUT CREEK, FL 33073

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 AGENCY INC
4460 CLEVELAND AVE
E
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DE LIMA, MARCELO C
4980 NW 44TH AVENUE
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: MARCELO C DE LIMA

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAIXETA DE LIMA, MARCELO
Address: 4980 NW 44TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: P
Name: CML-CONSTRUTORA MARIA, LTDA.
Address: 4980 NW 44TH AVENUE
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: MARCELO CAIXETA DE LIMA

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date