

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023202

FILED
Jul 14, 2008
Secretary of State

Entity Name: CIS PROPERTY, INC.

Current Principal Place of Business:

1019 KANE CONCOURSE
BAL HARBOUR, FL 33154 US

Current Mailing Address:

1019 KANE CONCOURSE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

1019 KANE CONCOURSE
201 A
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1019 KANE CONCOURSE
201 A
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-0315798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCY, ARTHUR
1019 KANE CONCOURSE STE 201A
BAY HARBOR ISLANDS, FL 33154 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: DV () Delete
Name: EISENBERG, SEYMOUR J
Address: 1019 KANE CONCOURSE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DP () Delete
Name: PERCY, ARTHUR
Address: 1019 KANE CONCOURSE
City-St-Zip: BAL HARBOUR, FL 33154 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: EISENBERG, SEYMOUR J
Address: 1019 KANE CONCOURSE 201A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: DP (X) Change () Addition
Name: PERCY, ARTHUR
Address: 1019 KANE CONCOURSE 201A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: DS () Change (X) Addition
Name: KRONFELD, ALEXANDER
Address: 1019 KANE CONCOURSE 201A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ARTHUR PERCY

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date