

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2011
Secretary of State**

DOCUMENT# P08000032047

Entity Name: CM FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O ALCIDES I. AVILA, ESQ.
2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0595576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DGM
Name: PORRAS LOPEZ, RAFAEL
Address: ORENSE 81 4 PLANTA
City-St-Zip: MADRID SPAIN, SP 28020 EU

Title: DGM
Name: FERRAZ RICARTE, RAMON
Address: 25 W FLAGLER STREET 6TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

Title: DGM
Name: GABARDA, LUIS
Address: ORENSE 81 4 PLANTA
City-St-Zip: MADRID SPAIN, SP 28020 EU

Title: S
Name: DE NAVASQUES COBIAN, IGNACIO
Address: ORENSE 81 4 PLANTA
City-St-Zip: MADRID SPAIN, SP 28020 EU

Title: AS
Name: MARTIN, S. MARSHALL
Address: 25 WEST FLAGLER STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

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: LUIS GABARDA

DGM

05/09/2011

Electronic Signature of Signing Officer or Director

Date