

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005091

FILED
Apr 26, 2010
Secretary of State

Entity Name: CM INTERAMERICAN INNOVATIONS, INC.

Current Principal Place of Business:

7771 NW 7TH ST
509
MIAMI, FL 33126 US

New Principal Place of Business:

7721 NW 7TH ST
618
MIAMI, FL 33126 US

Current Mailing Address:

7771 NW 7TH ST
509
MIAMI, FL 33126 US

New Mailing Address:

7721 NW 7TH ST
618
MIAMI, FL 33126 US

FEI Number: 80-0340438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSEF, SULEIMAN
7771 NW 7TH ST
509
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YOUSEF, SULEIMAN
7721 NW 7TH ST
618
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NARANJO, CARLOS
Address: RESIDENCIAS QUINIMARI PIRINEOS I EDIF 3A 2
City-St-Zip: CRISTOBAL TACHIRA VENEZUELA, VN 00000

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: CARLOS NARANJO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date