

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003279

FILED
Mar 03, 2011
Secretary of State

Entity Name: CM TAX AND ADVISORY SERVICES, INC.

Current Principal Place of Business:

1419 NE 7TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
3011
MIAMI, FL 33131

Current Mailing Address:

1419 NE 7TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

1111 BRICKELL BAY DRIVE
APT. 3011
MIAMI, FL 33131

FEI Number: 27-1670021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURIN, CHAD
1419 NE 7TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TOURIN, CHAD
1111 BRICKELL BAY DRIVE
APT. 3011
MIAMI, FL 33131 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: CHAD TOURIN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOURIN, CHAD
Address: 1111 BRICKELL BAY DRIVE APT. 3011
City-St-Zip: MIAMI, FL 33131

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: CHAD TOURIN

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date