

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008666

Entity Name: CM EVERGLADES, INC.

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 80-0539993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLOS A ZIEGENHIRT, P.A.  
150 ALHAMBRA CIRCLE, SUITE 715  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA INC.  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MATANI, CARLOS  
Address: 2121 PONCE DE LEON BLVD., SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: SANOJA, MILAGROS  
Address: 2121 PONCE DE LEON BLVD., SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134

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 MATANI

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date