

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012830

Entity Name: C.L.M. MIAMI INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

2761 VISTA PKWY., UNIT E4 #103
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2761 VISTA PKWY., UNIT E4 #103
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 46-0524582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY. UNIT E4
WEST PALM BEACH, FL 33411 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: PAUL SMITH

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TRILLO GARCIA, JUAN M
Address: CALLE BLASCO DE DARAY 70 10D
City-St-Zip: MADRID 28015 SPAIN, XX

Title: DV
Name: SANDOVAL, ALBERTO
Address: CALLE BLASCO DE DARAY 70 10D
City-St-Zip: MADRID 28015 SPAIN, XX

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: JUAN M. TRILLO GARCIA

DP

09/21/2012

Electronic Signature of Signing Officer or Director

Date