

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045778

FILED
May 27, 2011
Secretary of State

Entity Name: COLFAX REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

2775 BRICKELL COURT
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2775 BRICKELL COURT
MIAMI, FL 33129

New Mailing Address:

733 SANTANDER AVE
CORAL GABLES, FL 33134

FEI Number: 27-2746713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DR
WESTON, FL 33331 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: D
Name: CLAURE, MARTIN
Address: 733 SANTANDER AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DE JONGH, CARMEN
Address: 733 SANTANDER AVE
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: CARMEN DE JONGH

MRS

05/27/2011

Electronic Signature of Signing Officer or Director

Date