

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014552

FILED
Feb 11, 2011
Secretary of State

Entity Name: CLASBY MEYER REAL ESTATE OF CORAL GABLES INC.

Current Principal Place of Business:

3301 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3301 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2044078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, PAUL ESQ
7721 SW 62 AVE STE 202
MIAMI, FL 33143 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: MEYER, LYNN
Address: 3301 PONCE DE LEON BLVD #210
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CROSS, ARIANNE
Address: 3301 PONCE DE LEON BLVD 210
City-St-Zip: MIAMI, 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: PAUL R SASSO

AA

02/11/2011

Electronic Signature of Signing Officer or Director

Date