

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011103

Entity Name: CIRE PROPERTIES INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

2030 SW 127 AVE
MIAMI, FL 33175

New Principal Place of Business:

1311 SW 126 PL
MIAMI, FL 33184

Current Mailing Address:

2030 SW 127 AVE
MIAMI, FL 33175

New Mailing Address:

1311 SW 126 PL
MIAMI, FL 33184

FEI Number: 65-0638564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, ERIC
2030 SW 127 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SALADRIGAS, ERIC
1311 SW 126 PL
MIAMI, FL 33184 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: ERIC SALADRIGAS

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SALADRIGAS, ERIC
Address: 2030 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MAYEA, JESUS
Address: 2030 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SALADRIGAS, ERIC
Address: 1311 SW 126 PL
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: MAYEA, JESUS
Address: 1311 SW 126 PL
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC SALADRIGAS

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03/20/2006

Electronic Signature of Signing Officer or Director

Date