

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030306

Entity Name: C.M.R. FINANCIAL SERVICES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1800 W 49TH ST, SUITE 332
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 W 49TH ST, SUITE 332
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0972992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROJAS, CARLOS M
1800 W 49TH ST, SUITE 332
HIALEAH, FL 33012 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/P
Name: DE ROJAS, CARLOS M
Address: 14121 CYPRESS CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVP
Name: FUSTER, VICENTE L
Address: 15150 S.W. 44 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: CHACON, ANDREW F
Address: 3601 S.W. 117TH AVE #408
City-St-Zip: MIAMI, FL 33175

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 M DE ROJAS

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date