

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032572

Entity Name: CM1 INVESTMENT, INC.

Current Principal Place of Business:

1521 ALTON ROAD (642)
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD (642)
MIAMI BEACH, FL 33139

FEI Number: 27-1721303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCR PARTNERS, INC.
20533 BISCAYNE BLVD., (1301)
MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name BALMORI, ALEXANDRA
Address 1521 ALTON ROAD (642)
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name CHLOUS, PASCALE
Address 999 BRICKELL BAY DR
#1204
City-State-Zip: MIAMI FL 33131

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: ALEXANDRA BALMORI

PRESIDENT

04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date