

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023507

FILED
Apr 30, 2008
Secretary of State

Entity Name: CMT INTERNATIONAL CORP

Current Principal Place of Business:

303 RACQUET CLUB RD
113
WESTON, FL 33326

New Principal Place of Business:

71 SIMONTON CIRCLE
WESTON, FL 33326

Current Mailing Address:

303 RACQUET CLUB RD
113
WESTON, FL 33326

New Mailing Address:

71 SIMONTON CIRCLE
WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, NORMA C
303 RACQUET CLUB RD
113
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PERALTA, NORMA C
71 SIMONTON CIRCLE
WESTON, FL 33326 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PERALTA, NORMA C
Address: 303 RACQUET CLUB RD # 113
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: SIERRA, DAIRO I
Address: 303 RACQUET CLUB RD # 113
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PERALTA, NORMA C
Address: 71 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VPD (X) Change () Addition
Name: SIERRA, DAIRO I
Address: 71 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: NORMA C. PERALTA

PDT

04/30/2008

Electronic Signature of Signing Officer or Director

Date