

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M06898

Entity Name: C. M. I. ENTERPRISES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5590 NW 163 ST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5590 NW 163 ST
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 59-2462501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. RUBIN, P.A.
420 SOUTH DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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: VT () Delete
Name: NOVICK, MIACHEL
Address: 5590 NW 163 STREET
City-St-Zip: MIAMI, FL 33014 US

Title: PSD () Delete
Name: CANAMERO, JORGE,
Address: 5590 NW 163 STREET
City-St-Zip: MIAMI, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: PORRAS, RICARDO
Address: 5590 NW 163 STREET
City-St-Zip: MIAMI, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE CANAMERO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date