

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33661

FILED
May 01, 2008
Secretary of State

Entity Name: C.M.C. IMPORT & EXPORT, INC.

Current Principal Place of Business:

780 NW 42 AVE
422
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42 AVE
637
MIAMI, FL 33126

Current Mailing Address:

780 NW 42 AVE
STE 422
MIAMI, FL 33126

New Mailing Address:

782 NW 42 AVE
STE 637
MIAMI, FL 33126

FEI Number: 59-2685015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, CARLOS H.
298 ST THOMAS AVE.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CONTRERAS, CARLOS H.
782 NW 42 AVE
STE 637
KEY LARGO, FL 33037 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: CARLOS H. CONTRERAS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONTRERAS, CARLOS H.,
Address: 298 ST. THOMAS AVE.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS H. CONTRERAS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date