

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M33661

**FILED**  
**Jun 23, 2009**  
**Secretary of State****Entity Name:** C.M.C. IMPORT & EXPORT, INC.**Current Principal Place of Business:**782 NW 42 AVE  
637  
MIAMI, FL 33126**New Principal Place of Business:**111 E MONUMENT AVE  
312  
KISSIMMEE, FL 34741**Current Mailing Address:**782 NW 42 AVE  
STE 637  
MIAMI, FL 33126**New Mailing Address:**111 E MONUMENT AVE  
312  
KISSIMMEE, FL 34741**FEI Number:** 59-2685015**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DIAZ, LAZARO  
782 NW 42 AVE  
STE 637  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**FRANK MARTINEZ PA  
111 E MONUMENT AVE  
312  
KISSIMMEE, FL 34741 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:** FRANK MARTINEZ

06/23/2009

Electronic Signature of Registered Agent

Date

**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

DP

06/23/2009

Electronic Signature of Signing Officer or Director

Date