

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33661

FILED
Feb 26, 2012
Secretary of State

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

Current Principal Place of Business:

111 E MONUMENT AVE
312
KISSIMMEE, FL 34741

New Principal Place of Business:

111 E MONUMENT AVE
302
KISSIMMEE, FL 34741

Current Mailing Address:

111 E MONUMENT AVE
312
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 371303
C/O FRANK MARTINEZ PA
MIAMI, FL 33137

FEI Number: 59-2685015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK MARTINEZ PA
111 E MONUMENT AVE
312
KISSIMMEE, FL 34741 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: DP
Name: CONTRERAS, CARLOS H.
Address: 298 SAINT THOMAS AVE.
City-St-Zip: KEY LARGO, FL 33037

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: CARLOS H CONTRERAS

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date