

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62383

Entity Name: C M G TRADING CO., INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

777 N.W. 72 AVE.
SUITE 2 BB 7
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 N.W. 72 AVE.
SUITE 2 BB 7
MIAMI, FL 33126

New Mailing Address:

6975 S.W. 107 STREET
MIAMI, FL 33156 US

FEI Number: 65-0012808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, MIN GOO
777 N.W. 72 AVE.
SUITE 2 BB 7
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHUNG, MIN GOO
6975 S.W. 107 STREET
MIAMI, FL 33156 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: MIN GOO CHUNG

06/20/2008

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: D () Delete
Name: CHUNG, MIN GOO,
Address: 6975 SW 107 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUNG, MIN GOO,
Address: 6975 SW 107 ST
City-St-Zip: MIAMI, FL 33156

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: MIN GOO CHUNG

PD

06/20/2008

Electronic Signature of Signing Officer or Director

Date