2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 8:00 am Secretary of State

ANNOAL KLI OKI					Secretary of State					
DOCUMENT # P02000090816 1. Entity Name C.M. INVESTMENT & TRADING, CORP.					03-19-2004 90049 018 ***150.00					
				n To			.141	10640	•	
Principal Place		Mailing Address					010	0 M X O	IJ	
8650 SW 217	2 STREET	8650 SW 212 STREET								
1		104 MIAMI, FL 33189		 	Fania hidhi Balik as kh as	MIL TOUR TURL T	181 181 8 1 188 1 00	HTL II I ll i		
2. Principal Place of Business 141 NE 35 AVE		3. Mailing Address		·						
Suite, Apt. #, etc. #0/		Suite, Apt. #, etc.	u		03082004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State			4. FEI Numbe			_ 	plied For t Applicable	
Zip 331		Zip	Country	<u></u> ,		of Status Desired		\$8.75 Add	itional	
6. Name and Address of Current Registered Agent					7. Name and	Address of New	Registered A	gent		
DAD ACCOUNTING A TAYED ING				Name						
	DUNTING & TAXES, INC.		Street Address (P.O. Box Number is Not Accept			er is Not Acceptab	ole)			
MIAMI, FL 33132										
			City		-		FL	Zip Code	<u> </u>	
8. 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. I am familiar with, and accept										
the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of repetitived agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								·		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.(9. Election Campaig Trust Fund Contrib		\$5 3 Add	.00 May Be led to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11	
TITLE	PSTD	☐ Delete	TITLE	<u> </u>				☐ Change	Addition	
NAME	DE MONSALVE, MIRIAM J	•	NAME							
STREET ADDRESS CITY-ST-ZIP	8650 SW 212 STREET #104 MIAMI, FL 33189	•	STREET ADDRESS CITY-ST-ZIP	1						
TITLE	VD VD	☐ Delete	TITLE	+-				☐ Change	☐ Addition	
NAME	MONSALVE, CARLOS	Delete	NAME	1				Grange	L Madillon	
STREET ADDRESS	8650 SW 212 STREET #104		STREET ADDRESS							
CITY-ST-ZIP	MIAMI, FL 33189		CITY-ST-ZIP	<u> </u>						
TITLE NAME	D GONZALEZ, ELIMAR	☐ Delete	TITLE NAME					☐ Change	☐ Addition	
STREET ADDRESS	8650 SW 212 STREET #104		STREET ADDRESS							
CITY-ST-ZIP	MIAMI, FL 33189		CITY-ST-ZIP					_		
TITLE	GM	☐ Delete	TITLE					☐ Change	Addition	
NAME STREET ADDRESS	TORRES, CAROLINA MANAGE 8650 SW 212 STREET #104	R	NAME STREET ADDRESS							
CITY-ST-ZIP	MIAMI, FL 33189		CITY-ST-ZIP							
TITLE		☐ Delete	TITLE			<u> </u>		☐ Change	Addition	
NAME			NAM <u>E</u>	ĺ						
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	•		•				
TITLE		☐ Defete	TITLE	+				Change	Addition	
NAME		- Delete	NAME					Stange	reduted	
STREET ADDRESS			STREET ADDRESS	3						
CITY-ST-ZIP			CITY-ST-ZIP	1						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janush Cell Hono M.

3/2/04

Daytime Phone #