

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090816

FILED
Apr 30, 2004
Secretary of State

Entity Name: C.M. INVESTMENT & TRADING, CORP.

Current Principal Place of Business:

141 NE 3RD. AVE.
401
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

8650 SW 212 STREET
104
MIAMI, FL 33189

New Mailing Address:

FEI Number: 03-0479722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC.
141 NE 3RD AVENUE
SUITE 406
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE MONSALVE, MIRIAM J
Address: 8650 SW 212 STREET #104
City-St-Zip: MIAMI, FL 33189

Title: VD () Delete
Name: MONSALVE, CARLOS
Address: 8650 SW 212 STREET #104
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: GONZALEZ, ELIMAR
Address: 8650 SW 212 STREET #104
City-St-Zip: MIAMI, FL 33189

Title: GM () Delete
Name: TORRES, CAROLINA MANAGER
Address: 8650 SW 212 STREET #104
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIRIAM DE MONSALVE

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date