2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042263

Entity Name: C & Y TRADING GROUP, INC.

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13701 SW 143 CT. 13701 SW 143 COURT STE. 107 SUITE # 107

MIAMI, FL 33186 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13701 SW 143 CT. 13701 SW 143 COURT STE. 107 SUITE # 107 MIAMI, FL 33186 US

FEI Number: 57-1162161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, CRISTIAN A
15561 SW 27 STREET
MIAMI, FL 33185 US
ROJAS, CRISTIAN A
13701 SW 143 COURT
SUITE # 107

MIAMI, FL 33185 US SUITE # 107 MIAMI, FL 33186 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: CRISTIAN A ROJAS 01/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ROJAS, CRISTIAN A
 Name:
 ROJAS, CRISTIAN A

 Address:
 15561 SW 27TH STREET
 Address:
 13701 SW 143 COURT, SUITE 107

City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: PARRA, YULY C Name: PARRA, YULY C

 Address:
 15561 SW 27TH STREET
 Address:
 13701 SW 143 COURT, SUITE 107

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185 US

Title: SC () Delete Title: SC (X) Change () Addition

Name: ROJAS, CRISTIAN A Name: ROJAS, CRISTIAN A
Address: 15561 SW 27TH STREET Address: 13701 SW 143 COURT, SUITE 107

ddress: 15561 SW 27TH STREET Address: 13701 SW 143 COURT, SUITE 107

City-St-Zip: MIAMI, FL 33185 US City-St-Zip: MIAMI, FL 33186 US

Title: T () Delete Title: T (X) Change () Addition Name: HERNANDEZ, JOSE Name: PARRA, YULY

Address: 13701 SW 143 CT., STE. 107 Address: 13701 SW 143 COURT, SUITE 107

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 US

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: CRISTIAN A ROJAS PD 01/27/2008