

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044541

FILED
Aug 27, 2007
Secretary of State

Entity Name: C.M. PLUMBING AND INVESTMENT GROUP CORP.

Current Principal Place of Business:

15060 SW 151 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

6231 OLDE MOAT WAY
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

15060 SW 151 TERRACE
MIAMI, FL 33196

New Mailing Address:

6231 OLDE MOAT WAY
SOUTHWEST RANCHES, FL 33331

FEI Number: 22-1308127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, IRIS I
15060 SW 151 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

REYES, IRIS I
6231 OLDE MOAT WAY
SOUTHWEST RANCHES, FL 33331 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:

08/27/2007

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: PSTD () Delete
Name: REYES, IRIS I
Address: 15060 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: ST () Delete
Name: MORERA, MANUEL R
Address: 15060 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REYES, IRIS I
Address: 6231 OLDE MOAT WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: ST (X) Change () Addition
Name: MORERA, MANUEL R
Address: 6231 OLDE MOAT WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: IRIS REYES

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date