2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000124069 02-08-2008 90023 035 ***150.00 1. Entity Name CM COPY TRADING USA INC. Principal Place of Business Mailing Address 4005022 8317 NW 66TH.ST. 8317 NW 66TH ST. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) City & State City & State 4. FÉI Number Applied For 51-0526000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPINOZA, CESAR A MR. Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD, STE. 214 CORAL GABLES, FL 33143 City Zip Code FL 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be * ***FÎLÊ NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P ☐ Addition TITLE Delete TITLE Change Change ESPINOZA, CESAR A MR. NAME NAME ESPINOZA CESAR A. 11397 NW 7 STREET APT. 106 6915 RED ROAD, STE. 214 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CORAL GABLES, FL 33143 CITY-ST-ZIP MIAMI, FL 33/72 🔀 Change ☐ Delete ☐ Addition TITLE TITLE LAVALLE MARIA A. LAVALLE, MARIA A MRS. NAME STREET ADDRESS 6915 RED ROAD, STE, 214 STREET ADDRESS 11397 NW 7 STREET APT. 106 MIAMI, FL 33172 CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE **⊠** Delete TITLE **Change** ☐ Addition ESPINOZA, CESAR J MR. NAME NAME STREET ADDRESS 6915 RED ROAD STE. 214 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP Delete TIT) F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or entopelmental 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 fustee 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 affactment with an address, with all other like empowered.

FILED Feb 08, 2008 8:00 am

305-477-6022

Daytime Phone #