

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124069

Entity Name: CM COPY TRADING USA INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

8317 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

11397 NW 7TH STREET
106
MIAMI, FL 33172

Current Mailing Address:

8317 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

11397 NW 7TH STREET
106
MIAMI, FL 33172

FEI Number: 51-0526000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, CESAR A MR.
6915 RED ROAD, STE. 214
CORAL GABLES, FL 33143 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: P () Delete
Name: ESPINOZA, CESAR A MR.
Address: 11397 NW 7TH ST APT 106
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: LAVALLE, MARIA A MRS.
Address: 11397 NW 7 ST APT 106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LAVALLE, MARIA A MRS.
Address: 11397 NW 7TH ST APT 106
City-St-Zip: MIAMI, FL 33172

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: CESAR A ESPINOZA

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date