

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147174

Entity Name: CUMBOTO IMPORT & EXPORT USA, INC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

17094 COLLINS AVE., SUITE A-306  
SUNNY ISLES BCH, FL 33160

## New Principal Place of Business:

12501SW 53 CT  
MIRAMAR, FL 33027

## Current Mailing Address:

17094 COLLINS AVE., SUITE A-306  
SUNNY ISLES BCH, FL 33160

## New Mailing Address:

12501SW 53 CT  
MIRAMAR, FL 33027

FEI Number: 20-3738296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LILUBETH  
17094 COLLINS AVE., SUITE A-306  
SUNNY ISLES BCH, FL 33160 US

## Name and Address of New Registered Agent:

GONZALEZ, LILUBETH  
12501SW 53 CT  
MIRAMAR, FL 33027 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: LILUBETH GONZALEZ

05/01/2007

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: PD ( ) Delete  
Name: GONZALEZ, LILUBETH  
Address: 17094 COLLINS AVE., SUITE A-306  
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: TD ( ) Delete  
Name: GONZALEZ, EDWIN  
Address: 17094 COLLINS AVE., SUITE A-306  
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VD ( ) Delete  
Name: VILERA, ROBERT  
Address: 17094 COLLINS AVE., SUITE A-306  
City-St-Zip: SUNNY ISLES BCH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, LILUBETH  
Address: 12501 SW 53 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: TD (X) Change ( ) Addition  
Name: GONZALEZ, EDWIN  
Address: 12501 SW 53 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change ( ) Addition  
Name: VILERA, ROBERT  
Address: 12501 SW 53 CT  
City-St-Zip: MIRAMAR, FL 33027

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: LILUBETH GONZALEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date