

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008427

Entity Name: C & D MIAMI R.E. CORP

FILED  
Apr 13, 2008  
Secretary of State

## Current Principal Place of Business:

5767 NW 151 ST  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

5767 NW 151 ST  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

7477 NW 167 ST  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 20-8276510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E  
7477 NW 167 ST  
MIAMI, FL 33015 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: COSTA, LORENZO  
Address: VIA MARCONI GUGUELMO 4  
City-St-Zip: 38033 CAVALESE (TN) ITALY, TN 38033

Title: VP ( ) Delete  
Name: DAMOLIN, DANILO  
Address: VIA LATEMAR 2  
City-St-Zip: 38035 MOENA (TN) ITALY, TN 38035

Title: T ( ) Delete  
Name: CAMPREGHER, PIETRO  
Address: VIA MARIN 6  
City-St-Zip: 38031 CAMPITELLO DI FASSA, TN 38031

Title: DIR ( ) Delete  
Name: DAMOLIN, PIERANGELO  
Address: VIA DEL PRENNER 4  
City-St-Zip: ZIANNO DI FIENNE (TN) ITALY, TN 38030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COSTA, LORENZO  
Address: VIA MARCONI GUGUELMO 4  
City-St-Zip: CAVALESE (TN), IT 38033

Title: VP (X) Change ( ) Addition  
Name: DAMOLIN, DANILO  
Address: VIA LATEMAR 2  
City-St-Zip: MOENA (TN), IT 38035

Title: T (X) Change ( ) Addition  
Name: CAMPREGHER, PIETRO  
Address: VIA MARIN 6  
City-St-Zip: CAMPITELLO DI FASSA (TN), IT 38031

Title: DIR (X) Change ( ) Addition  
Name: DAMOLIN, PIERANGELO  
Address: VIA DEL PRENNER 4  
City-St-Zip: ZIANNO DI FIENNE (TN), IT 38030

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: JOAQUIN E. COSSIO

RA

04/13/2008

Electronic Signature of Signing Officer or Director

Date