

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027464

FILED
Jan 31, 2008
Secretary of State

Entity Name: CM INTERNATIONAL TRADING INC

Current Principal Place of Business:

16055 NW 64 AVENUE
316
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15524 CAIRNRYAN COURT
MIAMI LAKES, FL 33014 US

Current Mailing Address:

16055 NW 64 AVENUE
316
MIAMI LAKES, FL 33014 US

New Mailing Address:

15524 CAIRNRYAN COURT
MIAMI LAKES, FL 33014 US

FEI Number: 20-8554600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JACQUELINE
16055 NW 64 AVE
316
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CHARAFARDIN, RAYNIER
15524 CAIRNRYAN COURT
MIAMI LAKES, FL 33014 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: CHARAFARDIN, RAYNIER

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GARCIA, JACQUELINE
Address: 16055 NW 64 AVE APT 316
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: NAVARRO, DANIEL L
Address: 4899 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Change (X) Addition
Name: CHARAFARDIN, RAYNIER A
Address: 15524 CAIRNRYAN COURT
City-St-Zip: MIAMI LAKES, FL 33014

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: NAVARRO, DANIEL

PTS

01/31/2008

Electronic Signature of Signing Officer or Director

Date