

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048774

FILED
Apr 10, 2009
Secretary of State

Entity Name: CENTRAL MIAMI TRADING, INC.

Current Principal Place of Business:

12505 SOUTHWEST 95TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

8540 NW 93 ST
MEDLEY, FL 33166

Current Mailing Address:

12505 SOUTHWEST 95TH TERRACE
MIAMI, FL 33186

New Mailing Address:

8540 NW 93 ST
MEDLEY, FL 33166

FEI Number: 22-3979501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: TRAVIESO, ARIEL
Address: 12505 SOUTHWEST 95TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VSTD () Delete
Name: ZAYAS, MARIOLYS
Address: 12505 SOUTHWEST 95TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAVIESO, ARIEL
Address: 8540 NW 93 ST
City-St-Zip: MEDLEY, FL 33166

Title: VSTD (X) Change () Addition
Name: ZAYAS, MARIOLYS
Address: 8540 NW 93 ST
City-St-Zip: MEDLEY, FL 33166

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: ARIEL TRAVIESO

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date